

492456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

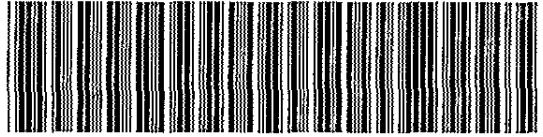
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
03 JUL 30 PM 1:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 JUL 30 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
7/31/03

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- STUART LOCKSMITH, INC.

2-

3-

4-

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1402
OF THE
FLORIDA BUSINESS CORPORATION ACT

FILED
03 JUL 30 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

01. The name of the corporation is **Stuart Locksmith, Inc.**
02. The dissolution was authorized on July 29, 2003 by the unanimous consent of the shareholders pursuant to Florida Statutes Sections 607.1402(6) and 607.0704.
03. The shareholders approved the dissolution by unanimous consent and the number of votes cast for dissolution was, therefore, sufficient for approval.
04. Voting by voting groups was not required.
05. The written consent of all of the shareholders was delivered to, and received by, the corporation within sixty (60) days of the date of the earliest dated consent delivered to the corporation and no consents were revoked. All other requirements of Florida Statutes Section 607.0704 have been fulfilled.
06. Pursuant to Section 607.0123 of the Act, the dissolution shall be effective as of July 31, 2003.
07. A copy of the written consent to dissolve the corporation is hereby attached as **Addendum "A,"** which consent has been signed by all of the shareholders of the corporation.

By : Madolyn Steele
Madolyn Steele
Its President

(Corporate Seal)



STATE OF FLORIDA
COUNTY OF MARTIN COUNTY

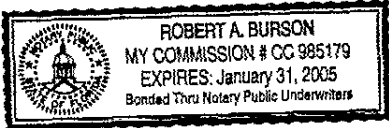
Subscribed and acknowledged before me on July 29, 2003 by Madolyn Steele, as
President, on behalf of Stuart Locksmith, Inc.

Robert A. Burson

(Signature of Notary Public)

(Notary Seal)

ROBERT A. BURSON



(Print, type, or stamp commissioned name of
Notary Public)

Personally known or

Produced identification _____


Type of identification produced _____

STATEMENT OF AGREEMENT TO DISSOLVE

BY WRITTEN CONSENT OF ALL OF THE SHAREHOLDERS

Pursuant to the provisions of Section 607.1402(6) of the Florida Business Corporation Act, the undersigned shareholders submit the following statement (as the written consent of all the shareholders) to dissolve the corporation:

01. The name of the corporation is **Stuart Locksmith, Inc.**
02. The undersigned, being all of the shareholders of the above corporation hereby authorize, direct and consent to the dissolution of the corporation.
03. Pursuant to Section 607.0123 of the Act, the dissolution shall be effective as of July 31, 2003.
03. This written consent shall be filed with the minutes of proceedings of the shareholders of the corporation.



Madolyn Steele
July 29, 2003