552426

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SECRETARY OF STATE
ARREAD A SECRETARY OF STATE



COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations Dissolution of Corporation SUBJECT: DOCUMENT NUMBER: 552426 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jean Siegfried (Name of Contact Person) Siegfried, Inc. (Firm/Company) 1321 Suffolk Rd. (Address) Winter Park, FL 32789 (City/State and Zip Code) For further information concerning this matter, please call: Jean Siegfried at (407) 644-7213

(Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee. Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Siegfried, Inc.		
SECOND:	The document number of the corporation (if known): 552426		
THIRD:	The date dissolution was authorized: June 30, 2005		
	Effective date of dissolution if applicable: March 15, 2006 (no more than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
	Dissolution was approved by of the shareholders through voting groups.		
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group) PR 2: 10 FLORID		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Mary Jean Siegfried		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35