

F01525
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A. H. LANE (RETIRED)

CHRISTOPHER M. FEAR
ATTORNEY AT LAW

December 27, 2000

VIA FEDERAL EXPRESS
Airbill No. 8236 4876 4482

Office of the Secretary of State
State of Florida
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

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-12/28/00--01054--002
*****43.75 *****43.75

Re: Sun 'N Fire, Inc.
File No.: S1065-46145

Dear Ladies and Gentlemen:

Please file the enclosed Articles of Dissolution of Sun 'N Fire, Inc. and provide a certified copy of the Articles of Dissolution. Our firm's check in the amount of \$43.75 is enclosed to cover the cost of filing the Dissolution (\$35.00) and providing a certified copy (\$8.75).

Please return the certified copy using the enclosed stamped, self-addressed envelope which we have provided for your convenience.

Thank you for your attention to this matter.

Very truly yours,



Christopher M. Fear

CMF/sf
Enclosures

FILED
00 DEC 28 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC Not Dissol
1-8-01

LANE, TROHN, BERTRAND & VREELAND, P.A.

ARTICLES OF DISSOLUTION

OF

SUN 'N FIRE, INC.

Sun 'N Fire, Inc. hereby files these Articles of Dissolution as follows:

- 1. The name of corporation to be dissolved is SUN 'N FIRE, INC.
- 2. Dissolution of the corporation was authorized by Action by Written Consent of the Sole Shareholder and Sole Director of the corporation on December 19, 2000.
- 3. One hundred percent (100%) of the shareholders have approved the dissolution of the corporation.
- 4. The Charter number for the corporation is F01525

Signed this 27th day of December, 2000.

SUN 'N FIRE, INC.

By:

[Signature]
Edward A. Nicholas
President

FILED
00 DEC 28 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attest:

[Signature]
Edward A. Nicholas, Jr., Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 27th day of December, 2000, by Edward A. Nicholas, Jr. as President and Secretary of Sun 'N Fire, Inc., a Florida corporation, on behalf of such corporation, who is personally known to me.

(AFFIX NOTARY SEAL)

[Signature]
NOTARY PUBLIC, State at Large

SANDRA S. FUNK
(Type or print name of Notary)
My Commission expires: 1-7-2001

