

L000000002406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

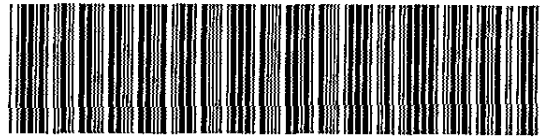
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/26/03--01032--001 **25.00

FILED
2003 DEC 26 AM 8:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

December 23rd, 2003

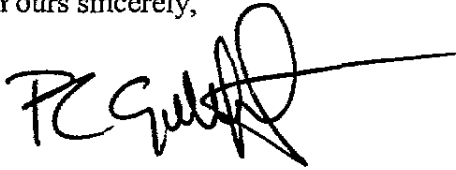
Dear Sir or Madam,

Please find enclosed the completed form to dissolve Shagsoft, LLC, which is a Florida limited liability company. Payment of \$25.00 fee is also included.

Please mail the letter of acknowledgement to:

Philip C. Gulliford
634 Tall Oaks Ter
Longwood, FL 32750

Yours sincerely,



Philip C. Gulliford.

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2003 DEC 26 AM 8:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is SHAGSOFT, LLC
2. The effective date of the limited liability company's dissolution is 12/31/03
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

WRITTEN CONSENT OF ALL MEMBERS

4. **CHECK ONE:**

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.


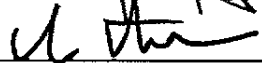
6. **CHECK ONE:**

- There are no suits pending against the company in any court.
-OR-
 Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Typed or Printed name

PHILIP C. GULLIFORD
Christopher Mathies

Filing Fee: \$25.00