

L85271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

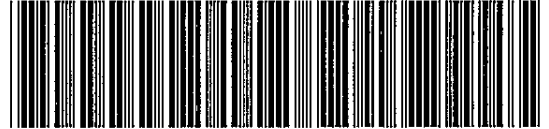
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T. Lewis*

01/12/05--01003--014 **35.00

FILED
05 JAN 12 2005
1541 W. 21 ST
MONTGOMERY, AL 36103

RICHARD R. KOSAN
ATTORNEY AT LAW

112 West Windhorst Road, Brandon, FL 33510



Phone (813) 689-1577

Fax (813) 654-5262

December 28, 2004

certified return receipt: 70993400001566722986
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of Articles of Dissolution for 1818 South St. Cloud, Inc.

Dear Sir or Madam:

Enclosed herewith for filing please find the signed Articles of Dissolution for 1818 South St. Cloud, Inc.

If you have any questions, please advise.

Very truly yours,

A handwritten signature in black ink, appearing to read "Richard R. Kosan", written over a horizontal line.

Richard R. Kosan



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 4, 2005

RICHARD R. KOSAN, ESQ.
112 WEST WINDHORST ROAD
BRANDON, FL 33510

SUBJECT: 1818 SOUTH ST. CLOUD, INC.
Ref. Number: L85271

We have received your document for 1818 SOUTH ST. CLOUD, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 805A00000265

1818 SOUTH ST. CLOUD, INC.

ARTICLES OF DISSOLUTION

1818 SOUTH ST. CLOUD, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is 1818 SOUTH ST. CLOUD, INC. (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on the 28 day of December, 2004.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED on the 28 day of December, 2004.

1818 SOUTH ST. CLOUD, INC.

By: Shirley Haunstetter, President
Shirley Haunstetter, President, 1818
SOUTH ST. CLOUD, INC.

FILED
JAN 12 PM 1:01
CLERK OF DISTRICT COURT
SOUTH ST. CLOUD, FLORIDA