

NO50000004942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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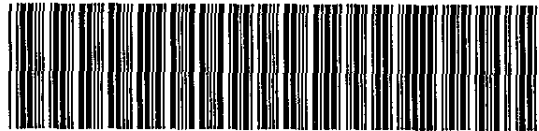
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Diss

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of The Sparrows International, Inc.

**DOCUMENT NUMBER:** N05000004942

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicole R. Burns  
(Name of Person)

The Sparrows International, Inc.  
(Name of Firm/Company)

P.O. Box 1227  
(Address)

LAKE PANASOFFKE, FL 33538  
(City/State/and Zip Code)

For further information concerning this matter, please call:

NICOLE R. BURNS at (407) 719-2196  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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**ARTICLES OF DISSOLUTION**

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

The Sparrows International, Inc.

SECOND: The document number of the corporation (if known): NO5000004942

THIRD: Adoption of Dissolution  
(Complete Section I or II)

**SECTION I**

**If the corporation has members entitled to vote:**

The date of the meeting of members at which the resolution to dissolve was adopted  
\_\_\_\_\_

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

**SECTION II**

**If the corporation has no members or members entitled to vote on the dissolution.**

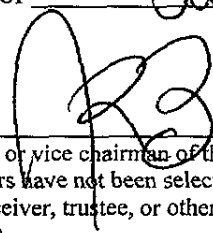
The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 5 July 2005

The number of directors in office was 3 and the vote for resolution was  
2 for and 1 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: 5 July 2005, or as soon as possible  
(no more than 90 days after dissolution file date)

Signed this 5 day of July, 2005.

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

NICOLE R. BURNS  
(Typed or printed name of the person signing)

Director  
(Title of person signing)

**FILING FEE: \$35**