

P00000032927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

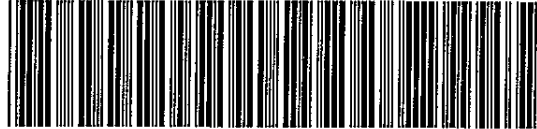
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN 20 PM 3:47

Volun. Diss.
01/28/04
DC



William J. Hade, Licensed Real Estate Broker
134 Eastern Fork, Longwood, FL 32750
(407) 331-2864 fax (407) 331-3612
www.sonshinerealty.net

January 16th, 2004

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314-6327

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Sonshine Realty Corporation of Central Florida, along with the appropriate filing fee. I am requesting that the articles be effective as of today's date. I have already transferred my license to another company, and am practicing there.

I would like to know if I am still required to file the Annual Report. The dissolution came about due to solvency issues. If I am required to file the annual report I will, but hopefully, this will save me from spending another \$150 for a company that didn't make it.

Please call me at 407-331-2864 and tell me if I am required to file the report.

Sincerely,


William J. Hade

ENCLOSURES:

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Sonshine Realty Corporation of Central Florida

DOCUMENT NUMBER: P00000032927

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

Please return all correspondence concerning this matter to the following:

William J. Hade

(Name of Person)

(Name of Firm/Company)

134 Eastern Fork

(Address)

Longwood, FL 32750

(City/State/and Zip Code)

For further information concerning this matter, please call:

William J. Hade

(Name of Person)

at (407) 331-2864

(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

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 Department of State:

Sonshine Realty Corporation of Central Florida

SECOND: The document number of the corporation (if known): P00000032927

THIRD: The date dissolution was authorized: January 2nd, 2004

Effective date of dissolution if applicable: January 16th, 2004
(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)

Signed this 2nd day of January, 2004

Signature:

William J. Hade

(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)

William J. Hade

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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