

PO1000106865

4898 Kangaroo Cr
- Middleburg, FL
- 32068

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) 000006154030--0
-07/03/02--01025--004
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
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- Walk in Pick up time _____ Certified Copy
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 02 JUL -3 AM 8:20
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Examiner's Initials

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02 JUL -3 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Shaffer Enterprises Inc.

SECOND: The filing date of the articles of incorporation was: 06 Nov. 2001

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 01 day of July, 2002.

Signature Susan Ryan
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Susan Ryan
(Typed or printed name)

Treasurer, Vice President
(Title)