

P02000082225

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COVER LETTER.

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P02000082225

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

Please return all correspondence concerning this matter to the following:

TEENA REECE, VICE PRESIDENT
(Name of Person)

THE REECE GROUP, INC.
(Name of Firm/Company)

217 OLD OAK CIRCLE
(Address)

PALM HARBOR, FL 34683
(City/State/and Zip Code)

For further information concerning this matter, please call:

DONALD OR TEENA REECE at (727) 771-7415
(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

ARTICLES OF DISSOLUTION

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

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

THE REECE GROUP, INC.

SECOND: The document number of the corporation (if known): P02000082225

THIRD: The file date of the articles of incorporation: 30 JULY 2002

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 20 day of AUGUST, 2005.

(BUSINESS CEASED OPERATIONS ON 21 NOVEMBER 2003.)

Signature: Teena Reece, VP
(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.)

TEENA REECE
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

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