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## LAW OFFICES OF LAMAR A. CONERLY, P.A.

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LILLOUS A. SHOEMAKER \*\* OF COUNSEL

\* ALSO ADMITTED IN MISSISSIPPI

\*\* ALSO ADMITTED IN NEW YORK, CONNECTICUT & MISSISSIPPI

March 22, 2006

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> DawgHouse FishCamp, Inc. Re:

To Whom It May Concern:

Enclosed are the Articles of Dissolution for the above referenced corporation and a check in the amount of \$35.00 for filing of the document.

Should you have any questions, please contact our office.

Thank you for your assistance in the matter.

Paralegal to Lamar A. Conerly, Jr.

Enclosures: as stated above

## **COVER LETTER**

<b>TO:</b> Amendment Section Division of Corporations	
Division of Corporations	
SUBJECT: DawgHouse FishCamp	o, Inc.
DOCUMENT NUMBER: P02000123	3583
The enclosed Articles of Dissolution and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Lamar A. Conerly, Jr.	· · · · · · · · · · · · · · · · · · ·
(Name of C	Contact Person)
Law Offices of Lamar A. Coner	ly, P.A
(Firm	/Company)
4481 Legendary Drive, Suite 2	200
(Ad	dress)
Destin, Florida 32541	
(City/State	e and Zip Code)
For further information concerning this matter	er, please call:
Tara Burkett	at ( 850 ) 837-5118
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	t:
▼ \$35 Filing Fee  \$\square\$\$\$\$\$\$ \$\square\$\$\$\$\$\$\$\$\$ Certificate of Status	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  \$
MAILING ADDRESS: Amendment Section	STREET ADDRESS:
Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

,	ARTICLES OF DISSOLUTION  Section 607.1403, Florida Statutes, this Florida profit corporation splings, the following article on:		
Pursuant to sof dissolution	section 607.1403, Florida Statutes, this Florida profit corporation specificits the following article on:		
FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	DawgHouse FishCamp, Inc.		
SECOND:	The document number of the corporation (if known): P02000123583		
THIRD:	The date dissolution was authorized: February 27, 2006		
	Effective date of dissolution <u>if applicable</u> : February 27, 2006  (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)		
S	Gignature:  (By a director, president on 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 Bell (Typed or printed name of person signing)		

Filing Fee: \$35

(Title of person signing)

Secretary/Treasurer