

P97000003517

OFFICE OF
SEEMANN & SCHUTT, P.A.

1105 Cape Coral Parkway East, Suite C
Cape Coral, Florida 33904
Tel.: (941) 540-7007; Telefax (941) 540-2154
e-mail: nauta@peganet.com

FILED
00 APR -5 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ernest A. Seemann
Darrin R. Schutt
(also admitted in Georgia)
Christine F. Wright

3 April 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900003196659--2
-04/05/00--01048--002
*****43.75 *****43.75

RE: Fink of Lee County, Inc.

Dear Sir or Madam:

Enclosed please find an executed original of the Articles of Dissolution for the above-referenced company together with our check for \$43.75. Please return a certified copy of the Articles with the log-in stamp.

Should you have any questions, please contact me.

Sincerely,


Andreas Gardiner

Enclosures

Uoldis
4-13-2000
LFS

Articles of Dissolution

Pursuant to § 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the Corporation is: FINK OF LEE COUNTY, INC.

SECOND: The date dissolution was authorized: March 1, 2000.

THIRD: Adoption of Dissolution (*check one*)

Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient.

Dissolution was approved by vote 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 1st day of March, 2000.

Signature: _____

Nikolaus Fink, President

FILED
APR -5 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA