

P97000004118

(Requestor's Name)

FRANK SACCO
102 NW 2nd St. Box 358
Boon Raton, FL 33432

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

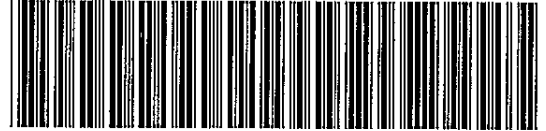
(Business Entity Name)

(Document Number)

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T. Lewis 1/26/04*

SECRETARY OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

04 JAN 26 11:11:18

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOULTION

DOCUMENT NUMBER: P97000004118

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

Please return all correspondence concerning this matter to the following:

FRANK SACCO

(Name of Person)

(Name of Firm/Company)

102 NW 2-nd St. Box 358

(Address)

BOCA RATON, FL 33432

(City/State/and Zip Code)

For further information concerning this matter, please call:

FRANK SACCO

(Name of Person)

at (954) 494-3618

(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

FILED
04 JAN 25 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

First: The name of the corporation is: FRASH, INC.

Second: The date dissolution was authorized: December 18, 2003

Third: Adoption of Dissolution (check one)
 Dissolution) was approved by the shareholders. The number of votes cast for the Dissolution was sufficient for approval.
 Dissolution was approved by vote of the shareholders through voting groups.

The number of votes cast for the Dissolution was sufficient for approval by.
_____ (voting group)

Signed this 18th day of December, 2003

FRASH, INC.
(Corporation Name)

By _____
Chairman or Vice President of the Board of Directors,
President of other officer if adopted by the shareholders

FRANK SACCO

(Name)

PRESIDENT

(Title)