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SECRETARY OF STATE AND SEE, FLORE



COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: MTCLES OF PISSOLUTION			
DOCUMENT NUMBER:			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
JOHNM YANCE			
(Name of Contact Person)			
JAY & JOH OF SOUTH FLOMIOD COM			
(Firm/Company)			
2269- 5- UNIVERSITY OR. 5te 367 (Address)			
(Address)			
Druie, El 33324 (City/State and Zip Code)			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Town 45NE at (954) 442 - 5910 (Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\times \\$43.75 Filing Fee & \$\times \\$43.75 Filing Fee & \$\times \\$52.50 Filing Fee. Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)			
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301			



Pursuant to section 607.1403, 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: JOY and SAY OF SOUTHFLOWIRD COMP, The document number of the corporation (if known). Po400028080 SECOND: The date dissolution was authorized. ____9-25-04 THIRD: Effective date of dissolution if applicable. (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 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 Signature: (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) (Title of person signing)