

P98000076282

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07 FEB 28 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*diss*  
G. Goulette MAR 01 2007

COVER LETTER

DATE  
2-27-2007

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolve S-Corp of TOLLIE LEE SHARPENING INC

DOCUMENT NUMBER: P 98 0000 76282

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

Please return all correspondence concerning this matter to the following:

Tollie Lee  
(Name of Contact Person)

N. APPLICABLE  
(Firm/Company)

36082 Tee Ave LN  
(Address)

CALLAHAN, FL. 32011  
(City/State and Zip Code)

For further information concerning this matter, please call:

Tollie Lee at ( 904 ) 349 5505  
(Name of Contact 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)

ck # 2262

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

*cc: attorney*

DATE 2-27-2007

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:

Tollie LEE SHARPENING, INC

SECOND: The document number of the corporation (if known): P 98000076282

THIRD: The file date of the articles of incorporation: 9-01-1998

FOURTH: (CHECK AT LEAST ONE BOX)

[X] 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.

[X] A majority of the directors authorized the dissolution.

07 FEB 28 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Signature: Tollie Lee

(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.)

Tollie D. LEE  
(Typed or printed name of person signing)

Treasurer  
(Title of Person Signing)

Filing Fee: \$35

Copy Retained