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> Lake Wales March 6, 2002

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CORNEAL B. MYERS

KELLY J. POLLOCK

Division of Corporations

Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re:

Dissolution of SHERWOOD HEIGHTS, INC.

Charter Number: 297742

400005108944--03/14/02--01074--005 \*\*\*\*\*43.75 \*\*\*\*\*43.75

## Gentlemen:

This firm represents SHERWOOD HEIGHTS, INC.. Enclosed for filing is the original and one copy of the Articles of Dissolution of SHERWOOD HEIGHTS, INC..

Also enclosed is this firm's check in the amount of \$43.75, in payment of the \$35.00 filing fee for the Articles of Dissolution, and \$8.75 for a certified copy of said articles.

Please file the original Articles of Dissolution and return one certified copy of the Articles of Dissolution to me at the following address: Post Office Box 1079, Lake Wales, Florida 33853. A stamped, self-addressed envelope is enclosed for this purpose. If you have any questions or need additional items, please call me at (863) 676-7611.

Sincerely,

PETERSON & MYERS, P.A. Descriptions of

Jacob C. Dykxhoorn

cc: Malise W. Beerman

H:\HOME\JCD\CORP\Liquidation-Sherwood

## ARTICLES OF DISSOLUTION OF SHERWOOD HEIGHTS, INC.

The undersigned, as President of SHERWOOD HEIGHTS, INC., hereby submits the following as the Articles of Dissolution of SHERWOOD HEIGHTS, INC., pursuant to Section 607.1403 of the Florida Statutes.

- 1. The name of the corporation is **SHERWOOD HEIGHTS**, **INC.**.
- 2. The dissolution of the corporation was authorized on February 26, 2002, by written consent of all of the stockholders of the corporation and such written consent was signed by all of the stockholders pursuant to Section 607.0704 of the Florida Statutes.
- 3. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

4.	All of the remaining property and assets of the corporation have b	oeen distributed	among
the stockholders	s in accordance with their respective rights and interests.	F.	$\approx$

In witness whereof, the undersigned has executed this instrument and has affixed the this February 26, 2002.

SHERWOOD HEIGHTS, INC.

y: Malise W. Beerman, its President

State of Florida

County of Polk

The foregoing Articles of Dissolution were acknowledged before me this February 26, 2002, by Malise W. Beerman, as President of SHERWOOD HEIGHTS. INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced a driver's license as identification.

(SEAL)



Notary Public

Print Name: 

Mickey Masee Edger

My Commission Expires: 

1130/04