

511349

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November 22, 1999

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*****35.00 *****35.00

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

Re: Sussex, Inc.

Dear Division Director,

Enclosed are the Articles of Dissolution of Sussex, Inc. which are effective as of December 15, 1999 together with my check for \$35.00 for the fee.

Please file and return the enclosed copy as confirmation to me.

Very truly yours,

Lewis D. Milledge, Jr.
LEWIS D. MILLEDGE, JR.

FILED
99 DEC 21 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. LEWIS DEC 21 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 1999

LEWIS D. MILLEDGE, JR., ESQ.
4700 S.W. 74 STREET
SOUTH MIAMI, FL

SUBJECT: SUSSEX INC
Ref. Number: 317349

We have received your document for SUSSEX INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

DONE The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 999A00057616

RECEIVED
99 DEC 21 AM 11:02
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Dissolution
for Sussex, Inc.

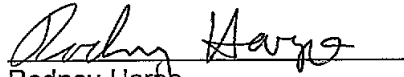
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation being dissolved is Sussex, Inc. The corporation is dissolved effective December 15, 1999 by this action of Rodman Mills and Rodney Harpe, who are the owners of 100% of the stock of the corporation.


Date 11/12/99


Rodman Mills

Date 11/18/99


Rodney Harpe

DATE _____


FRANCES A. HARPE, PRESIDENT