

340799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

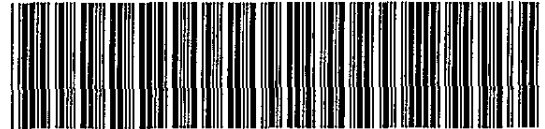
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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09/19/05--01014--016 \*\*43.75

EFFECTIVE DATE  
9-30-05

05 SEP 19 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Dissolution

T BROWN SEP 20 2005

RICHARD E. SALEEBY  
RONALD RANSIER (Ret.)  
T. GRAF BUCKENMAIER, JR.

LAW OFFICES  
SALEEBY RANSIER, P.A.  
359 SOUTH COUNTY ROAD  
PALM BEACH, FLORIDA 33480-4494

TELEPHONE (561) 655-5766

FAX (561) 655-0265

PLEASE REPLY TO.

September 15, 2005

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

RE: Spears Corp. (FL No. 340799)

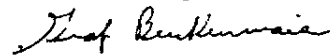
Dear Sir:

Enclosed please find a check in the amount of \$43.75 and the Articles of Dissolution for the above named. We would appreciate a Certified Copy of the Articles.

If for any reason these Articles cannot be recorded, due to error or correction, please telephone us at (561) 655-5766.

Thank you for your courtesy and cooperation in this matter.

Most Sincerely,



T. Graf Buckenmaier

TGB/kam  
Enclosures

ARTICLES OF DISSOLUTION

EFFECTIVE DATE  
9-30-05

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

FIRST: The name of the corporation is: SPEARS CORP.  
Florida Number 340799

SECOND: The date dissolution was authorized: August 6, 2005  
Effective date of dissolution, if applicable: September 30, 2005  
(no more than 90 days after dissolution file date)

THIRD: 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 vote of 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

\_\_\_\_\_  
(voting group)

Signed this 6 day of Aug, 2005.

Signature Janet Spears  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Janet Spears

(Typed or printed name)

President

(Title)

FILED  
05 SEP 19 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA