483669

Siesta Market, Inc. 4426 Opal Court Sarasota, Florida 34233 (941) 922-0664

January 11, 2002

Secretary of State **Division of Corporations** P. O. Box 6327 Tallahassee, Florida 32314

We are enclosing the Articles of Dissolution for Siesta Market, Inc. for your filing. Our check for \$43.75 is enclosed for the following:

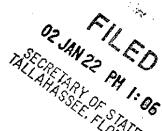
> \$35.00 – filing fee for Articles of Dissolution 8.75 – certificate of status \$ 43.75

Thank you for your attention to this matter.

Very truly yours,

Christopher Litz

Enclosures



ARTICLES OF DISSOLUTION

SIESTA MARKET, INC.

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

FIRST:	The name of the corporation is: Siesta Market, Inc.
SECOND:	The date dissolution was authorized: December 31, 2001
THIRD:	Adoption of Dissolution (Check One):
<u>X</u>	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.
Signature:	Deborah hij
Print name:	Doborah Litz
Title:	Secretary

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