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APPROVED AND FILED

6. Coulimate JAN 2 2 2008

Jansen Taylor Sully, Inc. 4727 Almanza Avenue Sarasota, Florida 34235 (941) 388-1675

December 11, 2007

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

We are enclosing the Articles of Dissolution for Sully, Inc. for your filing. Our check for \$35.00 is enclosed for the following:

\$35.00 - filing fee for Articles of Dissolution

Thank you for your attention to this matter.

Very truly yours,

Enclosure

ARTICLES OF DISSOLUTION

SULLY, INC.

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

FIRST:	The name of the corporation is: Sully, Inc.
SECOND:	The date dissolution was authorized: September 30, 2007
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:	Jansen Taylor, President

APPROVED AND FILED 08 JAN 17 AM 8: 56 SECRETARY OF STATE