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SECRETARY OF STATE TALLAHASSLE, FLORDA

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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Dissolution of Schurr Sails, Inc. **DOCUMENT NUMBER:** _ 525146 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Alfred L. Schurr (Name of Contact Person) Schurr Sails, Inc. (Firm/Company) 490 South "L" Street (Address) Pensacola, Florida 32507 (City/State and Zip Code) For further information concerning this matter, please call: Alfred L. Schurr (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:			
	Schurr Sails, Inc			
SECOND:	The document number of the corporation (if known): 525146			
THIRD:	The date dissolution was authorized: <u>September 26, 2006</u>			
	Effective date of dissolution if applicable: September 26, 2006 (no more than 90 days after dissolution file date)			
FOURTH:	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 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:	ť		
	The number of votes cast for dissolution was sufficient for approval by			
	(voting group)			
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
	Alfred L. Schurr			
	(Typed or printed name of person signing)	,		
	President	·· - · <u>:</u>		
	(Title of person signing)	- 1945 - T		

Filing Fee: \$35