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Vousis d/

MILLIS & JENKINS

Attorneys at Law 1414 W. Granada Blvd., Suite IV Ormond Beach, Florida 32174

Edward A. Millis, LL.M. (Estate Planning)

T. Brent Jenkins, LL.M. (Taxation)

Telephone: (386) 672-1332 Facsimilie: (386) 672-1982 Email: edmillispa@aol.com

September 19, 2007

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

Attention: Dissolutions

Re: SAMPLE INTERNATIONAL, INC.

Dear Sirs:

Enclosed herewith, please find the original and 1 copy of proposed Articles of Dissolution with attached Consent of Shareholders to the Voluntary Dissolution of SAMPLE INTERNATIONAL, INC., together with our check made payable to the Department of State in the amount of \$43.75 representing the filing fee of \$35.00 and \$8.75 for a certified copy.

Please note that the above corporation is to be dissolved as of September 30, 2007.

Immediately upon filing the enclosures, please mail certified copies to us.

Sincerely yours,

Solward a. Millis Edward A. Millis

EAM/tf encls.

ARTICLES OF DISSOLUTION

1. The name of the corporation is:

SAMPLE INTERNATIONAL, INC.

2. The names and respective addresses of its officers are:

Director/President/Secretary/Treasurer:

Patricia A. C. Sample 2884 John Anderson Drive Ormond Beach, FL 32176

3. The names and respective addresses of its shareholders are:

PATRICIA A. C. SAMPLE

- 4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
- 5. All the remaining property and assets of the corporation have been or will be distributed among its shareholders in accordance with their respective rights and interests.
 - 6. There are no actions pending against the corporation in any court.
- 7. An executed copy of the written consent of the shareholders to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.
- 8. The effective date of these Articles of Dissolution shall be as of the close of business on September 30, 2007.

Secretary, Patricia A. C. Sample

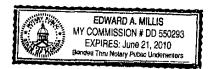
President, Patricia A. C. Sample

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me personally appeared PATRICIA A. C. SAMPLE, as Sole Officer and Director of SAMPLE INTERNATIONAL, INC., who is personally known to me and who acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on September 12, 2007.

Notary Public, State of Florida My commission expires:



CONSENT OF SHAREHOLDERS TO THE VOLUNTARY DISSOLUTION OF SAMPLE INTERNATIONAL, INC.

The undersigned, being the shareholders of SAMPLE INTERNATIONAL, INC., a corporation created and existing under and by virtue of the laws of the State of Florida, deeming it advisable and for the best interest of said corporation and its shareholders that the same should be dissolved, hereby consent to the dissolution of said corporation, as provided for by the general corporation laws of the State of Florida and do sign this consent to the end that it may be filed in the office of the Secretary of State of the State of Florida as provided by law.

WITNESS my hand September 12, 2007.

SHAREHOLDERS

PERCENTAGE OF OUTSTANDING STOCK OWNED

Patricia A. C. Sample

100%

Sworn and subscribed before me, by Patricia A. C. Sample, who is personally known to me, this 12th day of September, 2007

Notary Public, State of Florida

