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## Hayes & Associates, P.A.

Attorneys and Counselors at Law 2320 The Woods Drive, West Jacksonville, Florida 32246-1167

E-mail address: hayeslaw@comcast.net

Dennis E. Hayes
Admitted to Florida and Georgia Bars

Telephone: (904) 220-3565 Facsimile: (904) 220-7080

November 23, 2004

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

Re: Vivienne K. Colver, Inc.

G41096

## Gentlemen:

As to the above-referenced corporation, enclosed you will find for filing the original and one copy of duly executed Articles of Dissolution. Request is hereby made that you file the Articles of Dissolution and issue a certified copy of said Articles of Dissolution to me at the address provided above. Enclosed you will find our firm's check in the amount of \$43.75 to cover the following costs:

Filing Articles of Dissolution	\$	35.00
Certified Copy of Articles of Dissolution		8.75
Total	\$	43.75

If you have any questions concerning this matter, please give me a call.

Sincerely,

Dennis E. Hayes

DEH:nb Enclosures

cc: Vivienne K. Colver

## ARTICLES OF DISSOLUTION

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The undersigned hereby certifies as follows that:

- 1. Vivienne K. Colver, Inc. ("Corporation"), was incorporated under the laws of the State of Florida effective May 25, 1983, by document number G41096;
- 2. By special meeting conducted October 25, 2004, dissolution of the Corporation was authorized and approved by the sole shareholder of the Corporation:
- The number of votes cast by the sole shareholder for dissolution was 3. sufficient for approval of the dissolution upon the terms proposed;
- 4. Pursuant to Section 607.1403 of the Florida Statutes, the Secretary of State for the State of Florida is hereby directed to dissolve the Corporation effective October 31, 2004, upon the filing of these Articles.

DATED as of this \_/9<sup>th</sup> day of November, 2004.

VIVIENNE K. COLVER, INC.

Vivienne K. Colver, Its President