

H28160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

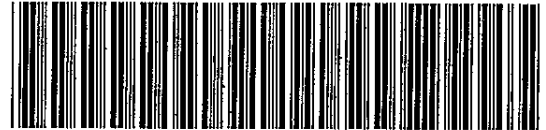
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

VOLDS
MAD 1/7



000025769570

12/30/03--01044--003 **43.75

FILED
03 DEC 30 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of St. Ann's Inc

DOCUMENT NUMBER: H28160

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Rogers Kennedy, Esq

(Name of Person)

DeSantis Gaskill, Et Al.

(Name of Firm/Company)

11891 US Hwy One Suite 100

(Address)

Norht Palm Beach, FL 33408

(City/State/and Zip Code)

For further information concerning this matter, please call:

Paul R Kennedy

(Name of Person)

at (561) 622-2700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**ARTICLES OF DISSOLUTION
OF
ST. ANN'S, INC.**

First:

The name of this corporation filed with Department of State is:
St. Ann's, Inc.

The principle address of the business is:
1401 S. Olive Ave
West Palm Beach FL 33401

The Mailing address is:
PO Box 646
West Palm Bch FL 33402

Second:

The document number of the Corporation is: H28160.
The FEI Number of the Corporation is: 592467065.

Third:

The Articles of incorporation were filed 11/01/1984

Fourth:

In a meeting of all Shareholders and Directors, the Board of Directors recommended dissolution to the shareholders. It was then resolved, approved and adopted by a unanimous vote of the Shareholders and Directors on December 15, 2003 to Dissolve the Corporation effective **December 31, 2003**.

Fifth:

The Board of Directors certifies that the Corporation has no outstanding debts.

Sixth:

The net assets of the corporation remaining after winding up have been, or will be distributed to the shareholders.

For the purpose of dissolving a corporation under the laws of the State of Florida, the undersigned, have personally executed these articles of dissolution on this 15 day of December, 2003.



JOANN K. SOLTAU, President/ Director



TERESA A. GUMLEY, Vice Pres./ Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 30 PM 4:49

FILED