

H29037

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12/27/04--01050--014 **35.00

EFFECTIVE DATE

12/31/04

Vo/dis



Date: 12/08/04

To: Amendment Section
Florida Department of State

From: John W. Maxwell
P. O. Box 306
Deland, FL 32721

Phone: 386-788-4533

Enclosed please find Articles of Dissolution as of 12/31/04 for the following corporation:

Surrey Hill, Inc. EIN 59-2037531

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 DEC 27 AM 9:31

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

EFFECTIVE DATE
12/31/04

FIRST: The name of the corporation is: SURREY HILL, INC.

SECOND: The date dissolution was authorized: 12/8/04
To Be Effective 12/31/04

THIRD: 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 vote of the shareholders through voting groups.

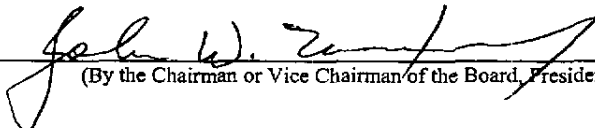
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 8th day of December, 2004.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

John W. Maxwell

(Typed or printed name)

PRESIDENT

(Title)