

HS8262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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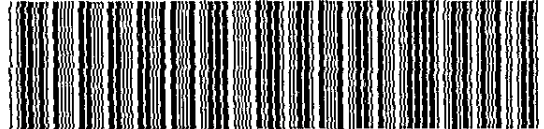
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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PULLUM & PULLUM, P.A.
ATTORNEYS AND COUNSELORS AT LAW

J. STEPHEN PULLUM
MARYBETH L. PULLUM

SUITE 701 FIRST FAMILY OAKS
1330 W. CITIZENS BLVD.
LEESBURG, FLORIDA 34748

TELEPHONE: (352) 728-3060

FAX: (352) 728-0003

E-mail: steve.pullum@pullumlaw.com

December 20, 2005

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: EAGLES NEST ESTATES, INC.
Charter Number H58262

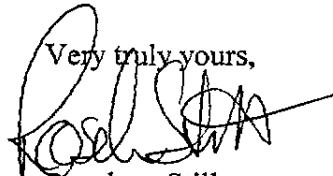
Dear Sir or Madam:

We enclose original and one copy of Articles of Dissolution of the above referenced corporation. Please endorse your approval on the copy of the Articles of Dissolution, certify same and return to us in the enclosed envelope.

Our firm's check in the amount of \$78.75 is enclosed to cover the cost of filing the Articles of Dissolution.

Thank you for your attention to this matter.

Very truly yours,



Roseleen Still
Legal Assistant

Enclosures

FLORIDA
ARTICLES OF DISSOLUTION
OF
EAGLES NEST ESTATES, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is EAGLES NEST ESTATES, INC..


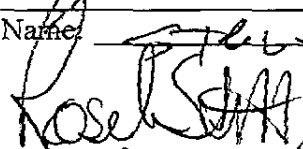
SECOND: The dissolution was authorized on December 20th, 2005.

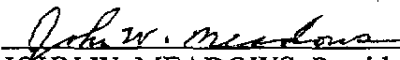
THIRD: The dissolution was approved by the Shareholders. The number of votes cast in favor of the dissolution was 2, which was sufficient for approval pursuant to law.

FOURTH: These Articles of Dissolution will take effect on December 20th, 2005.

DATED: December 20th, 2005.

EAGLES NEST ESTATES, INC.


Name: Steve Miller

Name: ROSELEEN STILL


JOHN W. MEADOWS, President

(CORPORATE SEAL)

The foregoing instrument was acknowledged before me this 20th day of December, 2005, by JOHN W. MEADOWS, as President of EAGLES NEST ESTATES, INC., a Florida corporation, on behalf of the corporation. Said person did not take an oath and (check one) is personally known to me, _____ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or _____ produced other identification, to wit:

~~My~~ Commission Expires:

