J02420

questor's Name)	
dress)	
dress)	
y/State/Zip/Phone	» #)
WAIT	MAIL
siness Entity Nan	ne)
cument Number)	<u>.</u>
_ Certificates	of Status
Filing Officer:	
	dress) dress) //State/Zip/Phone WAIT siness Entity Nan cument Number) Certificates

Office Use Only



900040278939

08/23/04--01036--013 **43.75

OU AUG 23 AM II: 09
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

3/30/04 Diss.

TRANSMITTAL LETTER

Division of Corporations
SUBJECT: FAMM ENTERPRISES, INC.
DOCUMENT NUMBER: JO 2420
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
FRANK MARINARO (Name of Person)
FAMM ENTERPRISES INC. (Name of Firm/Company)
POST OFFICE BOX 1101 (Address)
ZEPHYRHILLS FLORIDA 33539-1101 (City/State/and Zip Code)
For further information concerning this matter, please call:
FRANK MARINARO at (352) 5213314 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section

Division of Corporations

Tallahassee, Florida 32314

P.O. Box 6327

Division of Corporations

Tallahassee, Florida 32399

409 E. Gaines Street

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Department of State:
	FAMM ENTERPRISES, INC.
SECOND:	The document number of the corporation (if known): <u>Jo 2420</u>
THIRD:	The date dissolution was authorized: 08/05/04
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FOURTH:	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 of the shareholders through voting groups .
	Dissolution was approved by of the shareholders through voting groups. The following statement must be separately provided for each voting group centitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	Signed this 18 day of AUGUST , 2004.
	Signature: Hambel Manual (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	FRANK MARINARO (Typed or printed name of person signing)
	PRESIDENT

Filing Fee: \$35