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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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2009 JAN -6 AM 10: 31

COVER LETTER

TO: Amendment Section

Division of Corporations				
SUBJECT: THE BARKIN COMPANY				
DOCUMENT NUMBER: J29303				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
SHIRLEY W. BARKIN (Name of Contact Person)				
THE BARKIN COMPANY				
(Firm/Company)				
13200 W. NEWBERRY ROAD APT#BB152 (Address)				
NEWBERRY, F-L. 32669 (City/State and Zip Code)				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
<u>SHIRLEY W. BARKIN</u> at (352) 332-1512 (Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\bigsquare \text{\$43.75 Filing Fee & \$\bigsquare \text{\$43.75 Filing Fee & \$\bigsquare \text{\$52.50 Filing Fee,} \\ Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of	of State:	.
	THE BARKIN COMPANY		
SECOND:	The document number of the corporation (if known): <u>J29303</u>	_	
THIRD:	The file date of the articles of incorporation: $1990/(6/11)$		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	None of the corporation's shares have been issued.	SECRI	2009 JAN -6
	The corporation has not commenced business.	HASS	9- H
FIFTH:	No debt of the corporation remains unpaid.	EE, F	R
SIXTH:	The net assets of the corporation remaining after winding up have been distribute to the shareholders, if shares were issued.	A DIE	AM 10: 36
SEVENTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
Sign	(By a director, president or other officer - if directors or officers have not been selected, by an inc in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	orporator	- if
	SHIRLEY W. BARKIN (Typed or printed name of person signing)		
	PRESIDENT (SOLE STOCKHOLDER) (Title of Person Signing)		

Filing Fee: \$35