## J50585

DIVISION OF CORPORATIONS
2005 APR -5 AM 8: 32

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(Add	ress)	
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## **COVER LETTER**

TO: Amendment Section

Division of Corporations	
SUBJECT: AFI, INC.	· · · · · · · · · · · · · · · · · · ·
DOCUMENT NUMBER: J50585	
The enclosed Articles of Dissolution and fee are subm	nitted for filing.
Please return all correspondence concerning this matter	er to the following:
Lynne K. Bageard, V.P.	
(Name of Person	1)
AFI, Inc.	
(Name of Firm/Comp	pany)
P.O. BOX 261825	
(Address)	
TAMPA FL 33685	
(City/State/and Zip	Code)
For further information concerning this matter, please	call:
Lynne Bageard at (Name of Person)	719 <u>266-6621</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Certificate of Status Certificate of Certificate of Status (Addition enclose)	d Copy Certificate of Status & Certified Copy
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

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 Florida Department of State:  AFI, INC.	0147. APR -5
SECOND:	The document number of the corporation (if known): J50585	'n
THIRD:	The date dissolution was authorized: FEBRUARY 26, 2005	# ·
	Effective date of dissolution if applicable: MARCH 31, 2005  (no more than 90 days after dissolution file date)	٠
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.	
	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 25th day of MARCH 2005	
	Signature:  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)	
	Lynne K. Bageard, V.P.	
	(Typed or printed name of person signing)	
	Vice President	
	(Title of person signing)	- ;

Filing Fee: \$35