

J 53313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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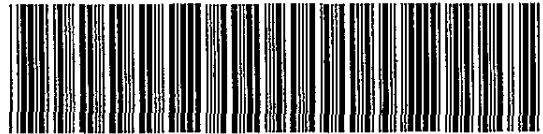
(Business Entity Name)

(Document Number)

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LAW OFFICES OF
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Attorney & Counselor at Law

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December 23, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: DALLAS-JUSTIN CORP. – Document #J53313

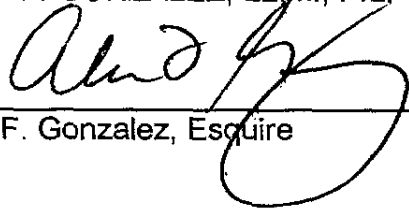
Dear Sir or Madam:

The enclosed **Articles of Dissolution** and fee (\$43.75) are submitted for filing. Please return all correspondence to this office, along with a Certificate of Status. We have enclosed a self-addressed stamped envelope for your convenience.

For further information concerning this matter, please call our office. Thank you.

Very truly yours,

ALAN F. GONZALEZ, LL.M., P.L.



Alan F. Gonzalez, Esquire

AFG:mlm
Enclosures

ARTICLES OF DISSOLUTION

eff 12-31-04

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:

DALLAS-JUSTIN, CORP.

SECOND: The document number of the corporation: **J53313**

THIRD: The date dissolution was authorized: **December 23, 2004**

Effective date of dissolution if applicable: **December 31, 2004**
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution:

x Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 23 day of December, 2004.

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)

John J. Diaz, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA