

J93615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

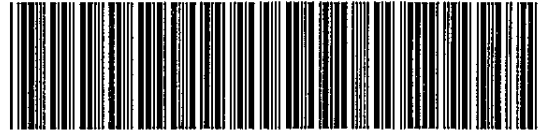
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution w/Notice

T BROWN SEP - 7 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNSHINE COMPANIES, INC.

DOCUMENT NUMBER: J93615

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SCOTT M. GOLDBERG, ESQ.

(Name of Person)

NEXIA STRATEGY CORPORATION

(Name of Firm/Company)

20 NORTH ORANGE AVENUE, SUITE 1400

(Address)

ORLANDO, FLORIDA 32801

(City/State/and Zip Code)

For further information concerning this matter, please call:

SCOTT GOLDBERG

(Name of Person)

at (407) 318-8000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: SUNSHINE COMPANIES, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

(1) Name, address, phone number of claimant; (2) date of service;
(3) Date and nature of the claimed incident, with sufficient details of events
leading to claim; (4) Total dollar amount in controversy; (5) Include any
supporting documents in the possession of the claimant.

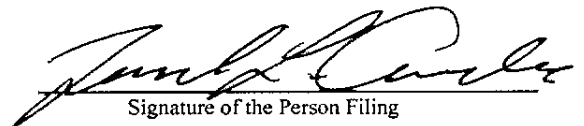
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

NEXIA STRATEGY CORPORATION
20 NORTH ORANGE AVENUE, SUITE 1400
ORALNDO, FLORIDA 32801
ATTN: GENERAL COUNSEL

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

FRANK AMODEO, PRESIDENT

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00