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## TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations P.O. Box 6327

Tallahassee, Florida 32314

Division of Corporations
SUBJECT: Dissoly 410W
DOCUMENT NUMBER: Soction 607, 1403 Dissolution
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CAROLYN L. HUFTY (Name of Person)
CARO/YN HUFTY, FNC (Name of Firm/Company)
PMR 83, BOX 147050 (Address)
Gainesuile FL 32614 (City/State/and Zip Code)
For further information concerning this matter, please call:
CAROLYN L. Huffy at (352) 331 3352 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
CARD/YN L. Huffy at (352) 33   33 52 (Name of Person) at (352) 33   33 52 (Area Code & Daytime Telephone Number)  Enclosed is a check for the following amount:  X\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  Certificate of Status & Certified Copy (Additional copy is enclosed)  MAILING ADDRESS:  Amendment Section  Amendment Section
MAILING ADDRESS: STREET ADDRESS:
Amendment Section 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 Department of State:
	CAROLYN HUFTY, INC.
SECOND:	The document number of the corporation (if known): K02/33
THIRD:	The date dissolution was authorized: December 15, 2004
	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.
	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 15 day of December, 2004
Signate	(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)
	CAROLYW L. HUFTY (Typed or printed name of person signing)
	President (Title of person signing)

Filing Fee: \$35