

K34198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

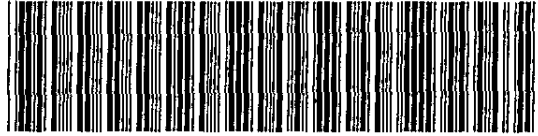
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500045752755

02/07/05--01082--020 **35.00

2005 FEB -7 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dissolution
LP
2-8-05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Closure of corporation

DOCUMENT NUMBER: K34198

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

Please return all correspondence concerning this matter to the following:

Sandy Golding

(Name of Person)

S.B.I. Recovery & Liquidation, Inc.

(Name of Firm/Company)

P. O. Box 5533

(Address)

Key West, FL 33045

(City/State/and Zip Code)

For further information concerning this matter, please call:

Sandy Golding

(Name of Person)

at (954) 614-4771

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 24, 2005

Sandy Golding
% S.B.I. RECOVERY & LIQUIDATION, INC.
Post Office Box 5533
Key West, FL 33045

SUBJECT: S.B.I. RECOVERY & LIQUIDATION, INC.
Ref. Number: K34198

We have received your document for S.B.I. RECOVERY & LIQUIDATION, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 905A00004668

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:

S.B.I. Recovery & Liquidation, Inc.

SECOND: The document number of the corporation (if known): K34198

THIRD: The date dissolution was authorized: 12/31/04

Effective date of dissolution if applicable: 12/31/04

(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.

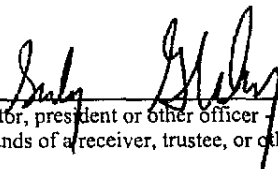
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Sandy Golding

(voting group)

Signed this 31st 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)

Sandy Golding

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
2005 FEB -7 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA