

# LO1000006784

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Gainesville, Florida 32601  
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MLH

July 19, 2001

VIA U.S. MAIL

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-07/23/01--01028--002  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

7/23  
LO1-6784  
**Re: Catherine Trunnell/Sunflower Scrapbooks LLC**

To whom it may concern:

My client, the person/entity listed in the caption above, has recently decided to dissolve her LLC and create instead an S Corporation. In furtherance of this decision, you will find the following original documents accompanying this correspondence: Articles of Dissolution for Sunflower Scrapbooks LLC, signed by both members; and Articles of Incorporation for Sunflower Scrapbooks, Inc. and a Certificate of Designation of Sunflower Scrapbook, Inc.'s Registered Agent.

Please file these documents, thereby dissolving Sunflower Scrapbooks as a limited liability company, and subsequently creating Sunflower Scrapbooks, Inc. as a Florida corporation. My client and I have enclosed checks for \$25.00 to effectuate dissolution, along with a check for \$70.00 to cover any and all corporate filing fees (\$35 for the Articles of Incorporation and \$35 for the Certificate of Designation of Registered Agent).

If you have any questions about the above or the enclosed, please do not hesitate to contact my office. Please send any future correspondence regarding this matter either to my office. Thank you for your time and consideration.

Sincerely,



Justin M. Senior

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**  
**FOR SUNFLOWER SCRAPBOOKS,**  
**LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Sunflower Scrapbooks, Limited Liability Company.
2. The effective date of the limited liability company's dissolution is July \_\_\_\_, 2001.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

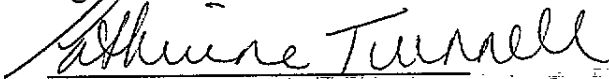
*The unanimous written agreement of all members, as reflected by the signatures below.*

4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

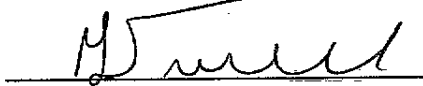
Signatures of the members having the same percentage of membership interests (i.e. 100%) necessary to approve the dissolution:

Signatures

Typed or Printed Name



Catherine E. Trunnell



Greg Trunnell

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA