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03 JUNII PM 1: 34

LANGIANT OF STATE
TALLAHASSEE, FLORIDA

997 Franciscan Avenue Sebastian, Florida 32958

June], 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Sanfre Enterprises, LLC Sanfre Enterprises, Inc.

Dear Sir/Madam:

We wish to dissolve Sanfre Enterprises, LLC, our limited liability company, and create a new corporation named Sanfre Enterprises, Inc. Enclosed in this connection are the following:

- 1. Articles of Dissolution for Sanfre Enterprises, LLC;
- 2. Form transmittal letter for the Articles of Incorporation for Sanfre Enterprises, Inc.;
- 3. Two signed copies of Articles of Incorporation for Sanfre Enterprises, Inc.; and
- 4. A check in the amount of \$147.50 to cover filing, certification, and Certificate of Status fees.

Thank you for your assistance and prompt attention in this matter.

Very truly yours,

Sandia L. Cook

SANDRA L. COOK

W. FRED COOK

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

FILED 03 JUN 11 PM 1:

1. The name of the limited liability company is SANFRE ENTERPRISES, LLC	TALLAHASSEE, FL
2. The effective date of the limited liability company's dissolution is	, 2003
3. A description of the occurrence that resulted in the limited liability company's di- 0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).	ssolution pursuant to
Upon the written consent of all members of the limited liability company.	
 4. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been parone. Adequate provision has been made for the debts, obligations and liabilities pursu. 	
 All remaining property and assets have been distributed among its members in ac respective rights and interests. 	cordance with their
 6. CHECK ONE: There are no suits pending against the company in any courtOR- Adequate provision has been made for the satisfaction of any judgment, order or be entered against it in any pending suit. 	decree, which may
Signatures of the members having the same percentage of membership interests necessissolution:	essary to approve the
Signature Typed or Printed name	
Sandra L. Cook SANDRA L. COOK	
W. FRED COOK	