L16159

OJVISION OF TARY OF STATE

O3 APP -7 PM 3: 05

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Dusiness Linky Hairie)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



400015330134

04/07/03--01090--003 **35.00

Voldis

V SHEPARD APR 17 2003



Betty J. Messer Attorney-at-Law

Member:

Ohio Bar Association American Bar Association

March 28, 2003

Secretary of State of Florida Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir:

Please find enclosed for filing the Articles of Dissolution of Counts Enterprise Corporation, along with a check for \$35.00 for the filing fee.

Please return the approved forms to me at the below address.

Very Truly Yours,

4128 Beach Road

Medina, Ohio 44256

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

rtRS1: The name of the corporation is:	· · · · · · · · · · · · · · · · · · ·
Counts Enterprise Corporation	
SECOND: The date dissolution was authorized: December 31, 2002	
THIRD: Adoption of Dissolution (CHECK ONE)	
Dissolution was approved by the shareholders. The number of votes c was sufficient for approval.	ast for dissolution
Dissolution was approved by vote of the shareholders through voting g	groups.
The following statement must be separately provided for each voting entitled to vote separately on the plan to dissolve:	g group
The number of votes cast for dissolution was sufficient for approval by	,
(voting group)	
Signed this 28th day of March	2003
Signature	
(By the Chairman of the Board, President, or other officer)	
Roby A. Kountz (Typed or printed name)	e e e e e e e e e e e e e e e e e e e
President and Chairman of the Board	
(Title)	