

L74891

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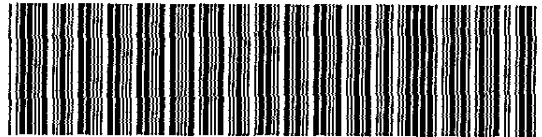
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06 APR -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for the Stanley Group, Inc.

DOCUMENT NUMBER: L74891

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

Please return all correspondence concerning this matter to the following:

Steven T. Welch

(Name of Contact Person)

The Welch Group, LLC

(Firm/Company)

4399 Commons Dr E Ste 300

(Address)

Destin, FL 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven T. Welch

(Name of Contact Person)

at (850) 337-4618

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

THE STANLEY GROUP, INC.

ARTICLES OF DISSOLUTION

The Stanley Group, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is The Stanley Group, Inc. (the "Corporation").

SECOND: The document number of the corporation is L74891.

THIRD: The shareholders of the Corporation approved the dissolution of the Corporation on December 2, 2005.

FOURTH: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: March 1st, 2006

The Stanley Group, Inc.

Claudia A. Stanley, Pres.
Claudia A. Stanley, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA