

L80167

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LENNON E. BOWEN, III
DAVID M. CAMPIONE
CHRISTOPHER C. CAMPIONE
JASON M. RADSON

Reply To: Eustis Office

July 24, 2000

Via Express Mail

Florida Secretary of State
Division of Corporations
Attn. Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Keith Shamrock Relocation, Inc.
Document No. L80167

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*****35.00 *****35.00

To Whom It May Concern:

In order to effect the Dissolution of Keith Shamrock Relocation, Inc., please find the enclosed:

- Articles of Dissolution of Keith Shamrock Relocation, Inc.
- Check in the amount of \$35.00, made payable to the Florida Secretary of State, which check represents the filing fees for the dissolution (\$35.00).

Should you have any questions, please do not hesitate contacting me.

Sincerely,

David M. Campione

enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles Of Dissolution
Of
Keith Shamrock Relocation, Inc.**

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

**Article One
Name**

The name of the Corporation is Keith Shamrock Relocation, Inc.

**Article Two
Dissolution Authorized**

Dissolution of the Corporation was authorized and effective July 1, 2000.

**Article Three
Shareholder Approval**

Dissolution was approved by the shareholders. The number of votes cast by the shareholders for dissolution was sufficient for approval.

Effective Dated: July 1, 2000.

Keith Shamrock Relocation, Inc.

By: 


Keith J. Shamrock, President

Attested By:


Patricia B. Shamrock, Secretary

State of Florida
County of Lake

The foregoing instrument was acknowledged before me on July 25th, 2000, by Keith J. Shamrock and Patricia B. Shamrock, President and Secretary of Keith Shamrock Relocation, Inc., respectively, on behalf of the corporation.

 David M. Campione
My Commission CC845727
Expires July 23, 2003


Notary Public
My Commission Expires:

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00 JUL 27 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA