

m74467

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Christine Gibbons, Inc., a Florida corporation

DOCUMENT NUMBER: M74467

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

Please return all correspondence concerning this matter to the following:

Manley P. Caldwell, Jr., Esq.
Caldwell & Pacetti LLP
324 Royal Palm Way, Suite 300
Palm Beach, Florida 33480

For further information concerning this matter, please call:

Manley P. Caldwell, Jr. at (561) 655-0620

Enclosed is a check for the following amount:

\$43.75 Filing Fee and Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

CHRISTINE GIBBONS, INC.

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

Christine Gibbons, Inc., a Florida corporation

SECOND: The document number of the corporation (if known): M74467

THIRD: The date dissolution was authorized: October 19, 2005

Effective date of dissolution if applicable: October 19, 2005

FOURTH: Adoption of Dissolution

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

EXECUTED on this 2 day of November, 2005.

CHRISTINE GIBBONS, INC.,
a Florida corporation

By: Christine Gibbons
Christine Gibbons, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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