NO/000001149

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COVER LETTER

Division of Corporations				
SUBJECT: FRIENDS OF STERLING OAKS, INC.				
DOCUMENT NUMBER:				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
ROBERT L. LESTER				
(Name of Person)				
(Name of Firm/Company) 15116 Sterling Oaks Drive				
15116 Sterling Oaks Drive (Address) Naples Fla 34110 (City/State/and Zip Code)				
For further information concerning this matter, please call:				
Robert L. Lester at (>39) 591-1855 (Name of Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & \$\Bigcup \$43.75 Filing Fee & \$\Bigcup \$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section				

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

Atticies of L	ASSOLUTION.				
FIRST:	The name of the corporation as currently filed with the Florida Department of State:				
	FRIENDS OF STERLING OAKS, INC.				
SECOND:	The document number of the corporation (if known): No 1000001149				
THIRD:	Adoption of Dissolution (Complete Section I or II)				
	SECTION I If the corporation has members entitled to vote:				
	The date of the meeting of members at which the resolution to dissolve was adopted March 22, 2005				
	(CHECK ONE)				
	The number of votes cast for dissolution was sufficient for approval.				
	The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.				
	SECTION II If the corporation has no members or members entitled to vote on the dissolution.				
	The corporation has no members or members entitled to vote on the dissolution.				
	The date of adoption of the resolution by the board of directors was March 22,2005				
	The number of directors in office was Three and the vote for resolution was				
	Three for and NONE against. (must be a majority vote)				

FOURTH:	Effective date of dissolution <u>if applicable</u> :	(no more than	H 31, 2005 90 days after dissolution file date)
S	igned this 25 ⁴⁴ day of Mar	ch	. 2005
	Signature (By the chairman or vice chairman or officer- if directors have not been set the hands of a receiver, trustee, or ot by that fiduciary.)	lected, by an inco	rporator- if in
	Robert L. L (Typed or printed name of	ester the person signin	g)
	Secreta (Title of persons	ry signing)	· · · · · · · · · · · · · · · · · · ·

FILING FEE: \$35