

N94000003061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

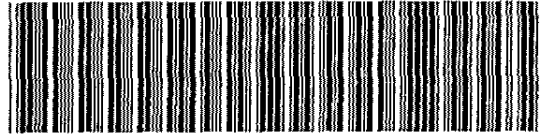
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DISS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE BARN DANCERS, INC.

DOCUMENT NUMBER: N94000003061

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

Please return all correspondence concerning this matter to the following:

OTIS LUTZ

(Name of Person)

THE BARN DANCERS, INC.

(Name of Firm/Company)

3820 MINTON RD

(Address)

MELBOURNE, FL 32904

(City/State/and Zip Code)

For further information concerning this matter, please call:

OTIS LUTZ

(Name of Person)

at (321) 722-1664

(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, Florida 32314

STREET ADDRESS:

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

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: THE BARN DANCERS, INC.

SECOND: The date dissolution was authorized: 02-28-2005

THIRD: Adoption of Dissolution


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

Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."]
(voting group)

Signed this 5th day of MARCH, 2005.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

OTIS LUTZ

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA

Plan of Liquidation

I. Corporation Information

A. Proposed date of corporate liquidation: 02-28-2005

B. Planned date of liquidating distribution: 02-28-2005

C. Corporate officers information:

President: OTIS LUTZ

3820 MINTON RD

MELBOURNE, FL 32904

Treasurer: OTIS LUTZ

3820 MINTON RD

MELBOURNE, FL 32904

Secretary: LINDA LUTZ

3820 MINTON RD

MELBOURNE, FL 32904

D. Shareholder information:

<u>Shareholder Name</u>	<u>S/H SS#</u>	<u># SHARES & (%)</u>
<u>NA</u>	<u></u>	<u>()</u>
<u></u>	<u></u>	<u>()</u>
<u></u>	<u></u>	<u>()</u>

E. State of incorporation: FLORIDA
Foreign corporation status: _____

II. Corporate Assets and Liabilities

<u>Corporate Assets:</u>	<u>Asset FMV</u>	<u>Adj Basis</u>
A. NONE	\$ 0	\$ 0
B.	\$	\$
C.	\$	\$
D.	\$	\$
E.	\$	\$
TOTAL	\$ 0	\$ 0

<u>Corporate Liabilities:</u>	<u>Amounted Owed (per books)</u>
A. OTIS LUTZ LOAN	\$ 19514
B.	\$
C.	\$
D.	\$
E.	\$
TOTAL	\$ 19514

NOTE: Use additional worksheets to record assets and liabilities, if required.

Actions taken to satisfy outstanding liabilities:

THERE ARE NO ASSETS TO SATISFY THE LIABILITIES.

(Use additional worksheets if more space is needed.)

IV. Retained assets to satisfy closing expenses:

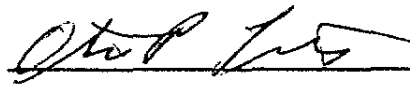
A. Tax preparation and closing expenses	\$	_____
B. Legal expenses:	\$	_____
C. Other outstanding items:		
<u>TAX PREP 2005</u>	\$	<u>250</u>
<u>DISSOLUTION PREP</u>	\$	<u>300</u>
<u>FLORIDA DISSOLUTION FEE</u>	\$	<u>35</u>
_____	\$	_____
_____	\$	_____
TOTAL	\$	<u>585</u>

V. Additional Tax Information

CERTIFICATION SECTION

"I certify that this is the Corporate Plan of Liquidation created to liquidate corporate assets and liabilities and to distribute remaining assets to shareholders".

(Corporate Seal)



PRESIDENT (Title) 03-05-2005 (Date)

RESOLUTION OF BOARD OF DIRECTORS OF

THE BARN DANCERS, INC.

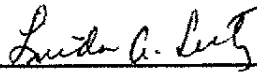
RESOLVED, That in the judgement of this Board of Directors, it is deemed advisable and for the benefit of its stockholders that said Corporation should be dissolved; and to that end, as required by law, it is ordered that a meeting of those stockholders of said Corporation having voting power to take action upon this resolution is hereby called, to be held at the principal office of said Corporation, at 3820 MINTON RD,
MELBOURNE, FL 32904 on this 5th day of MARCH, 2005
, at 9:00a.m., and

RESOLVED, FURTHER, That the Secretary of this Corporation is hereby authorized and directed to cause notice of the adoption of this resolution to be mailed to each stockholder of this Corporation residing in the United States, or elsewhere.

I do hereby certify that I am the duly elected and qualified Secretary, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the By-laws of said Corporation on this 5th day of MARCH, 2005, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 5th day of MARCH, 2005.

A True Record
Attest


Secretary