

N 95 000002587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

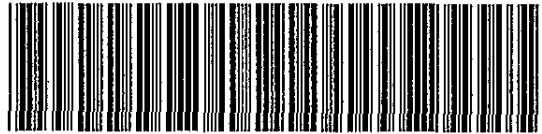
(Business Entity Name)

(Document Number)

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T. Lewis*

FILED
05 JAN -3 01 8 55
PROFESSOR OF THE
FEDERAL BUREAU OF INVESTIGATION

01/03/05--01021--009 **35.00

LUIS GARCÍA-RIVERA, Attorney At Law

2706 Alt. U.S. 19 N., Suite 223
Palm Harbor, FL 34683
(727) 772-8818 Fax: (727) 787-8193

December 31, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find for filing the following: Articles of Dissolution for Amazin' Grace, Inc., a consent to use of Corporate Name, and new Articles of Incorporation for Amazin' Grace, Inc. If you would, it is very important that these be filed in this order. The order of filing is also noted on the documents themselves. Along with the documents is a check for the appropriate fees and a copy of the Articles of Incorporation. If you would, please file the original and return a stamped copy to me. I thank you for your cooperation in this matter.

Sincerely,



Luis Garcia-Rivera
Attorney-at-Law

*The \$70 filing fee for the new corps was
previously sent in + is being held by
your dept. (see attached)*

ARTICLES OF DISSOLUTION
OF
AMAZIN' GRACE, INC.

FILED
05 JAN -3 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMAZIN' GRACE, INC., a corporation organized under the laws of the State of Florida, having taken action to dissolve under the provisions of Section 617.1402, Florida Statutes, governing voluntary dissolution by consent of the members, hereby files these Articles of Dissolution in accordance with Section 617.1403, Florida Statutes.

1. The name of the corporation is **AMAZIN' GRACE, INC.**
2. Dissolution of the corporation was authorized on December 30th, 2004.
3. The number of votes for dissolution was sufficient for approval.

In witness whereof, I have executed these Articles of Dissolution this 30th day of December, 2004

AMAZIN' GRACE, INC.

By: R.C. Chamberlain, Dir
Its C. Chamberlain, Dir