

P00000004259

Holland & Knight LLP
Requestor's Name
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) *P00000004259*
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

AJR

ARTICLES OF DISSOLUTION OF
POE AGENCY SHELL, INC.

Pursuant to the provisions of §607.1404 of the Florida Statutes, the undersigned director hereby submits the following:

ARTICLE I

The name of this corporation is POE AGENCY SHELL, INC., a Florida corporation.

ARTICLE II

The articles of incorporation of the Corporation were filed on January 13, 2000.

ARTICLE III

None of the Corporation's shares have been issued, the Corporation has not commenced business, and no debt of the Corporation remains unpaid.

ARTICLE IV

The sole director named in the articles of incorporation has authorized the Dissolution.

The undersigned director of the Corporation for the purpose of dissolving POE SHELL, INC., under the laws of the State of Florida, has executed these Articles of Dissolution on January 28th, 2000.



William F. Poe, Director

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