

P00000004262

Holland & Knight LLP

Requestor's Name

315 S. Calhoun St.

Address

Tallahassee, FL. 32301

425-5686

City/State/Zip

Phone #

Office Use Only

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FEB -4 PM 4:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) *P00000004262*
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) *diss*
4. _____ (Corporation Name) _____ (Document #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Domestication
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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	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

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ARTICLES OF DISSOLUTION OF
POE SHELL, INC.

FILED
00 FEB -4 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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 25, 2000.


William F. Poe, Director