



COVER LETTER

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 NOV 14 PM 4:32

TO: Amendment Section  
Division of Corporations

SUBJECT: FLORIDA EXCEL INDUSTRIES, INC.

DOCUMENT NUMBER: P0000006303

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

Please return all correspondence concerning this matter to the following:

FREDERICK E. CARROLL

(Name of Contact Person)

(Firm/Company)

P.O. BOX 6498

(Address)

LAKELAND, FL 33807-6498

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN G. WRIFFITH at ( 863 ) 686-5965

(Name of Contact Person)

(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, FL 32314

STREET ADDRESS:

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
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Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

FLORIDA EXCEL INDUSTRIES, INC.

SECOND: The document number of the corporation (if known): P00000006303

THIRD: The file date of the articles of incorporation: 1/20/2000

FOURTH: (CHECK AT LEAST ONE BOX)

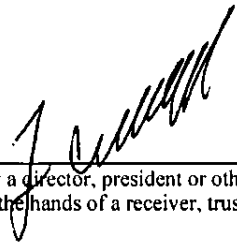
- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

FREDERICK E. CARRALL

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35