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PICK-UP	WAIT	MAIL
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: DISSOLUTION OF COMPORATION
DOCUMENT NUMBER: <u>P00000031765</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DARLENE TOMLINSON (Name of Contact Person)
DENNY B'S BOUT & TACKLE INC (Firm/Company)
9735 W. Hillsborough Aue. (Address)
TAMPA, FLORIDA 33615 (City/State and Zip Code)
For further information concerning this matter, please call:
Darlenc 10 m Linson at (813) 545-0965 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\ \$\ \text{\$\ \te
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

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	:
	DENNY B'S Bait & TacklE Inc	
SECOND:	The document number of the corporation (if known): PODODO 31765	
ГНIRD:	The file date of the articles of incorporation: March 29, 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)	286 - C2 - C2
	A majority of the incorporators authorized the dissolution.	HASS
	A majority of the directors authorized the dissolution.	治学
Sign	ature: Darlere Somlinson	- ;e
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	r - 11
	DARIENE TOMLINSON (Typed or printed name of person signing)	
	Owner (president)	

Filing Fee: \$35