P00000045315

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COVER LETTER

TO: Amendment Section Division of Corporations						
SUBJECT: Dissolution of Plastically Anything, Inc.						
DOCUMENT NUMBER: P00000045315						
The enclosed Articles of Dissolution and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
Henry G. Peebles III						
(Name of Person)						
Plastically Anything, Inc.						
(Name of Firm/Company)						
256 Brandy Creek Circle SE						
(Address)						
Palm Bay / FL / 32909						
(City/State/and Zip Code)						
For further information concerning this matter, please call:						
Greg Peebles <u>at (321)</u> 917-5484						
(Name of Person) (Area Code & Daytime Telephone Number)						
Enclosed is a check for the following amount:						
\$35 Filing Fee \$\sum \\$43.75 Filing Fee & \sum \\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)						
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399						

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the	The name of the corporation as currently filed with the Florida Department of State:					
	Plastically /	Anything, Inc.		RALL B			
SECOND:	The document nu	mber of the corporation (if know	_{n):} P0000004531	15 AF 24			
THIRD:	The date dissoluti	The date dissolution was authorized: August 20, 2005					
	Effective date of	dissolution <u>if applicable:</u> Same	more than 90 days after disso	olution (Hc date)			
FOURTH:	Adoption of Disse	olution (CHECK ONE)		D			
		Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.					
	Dissolution w	Dissolution was approved by of the shareholders through voting groups.					
		The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:					
	The number of vo	The number of votes cast for dissolution was sufficient for approval by					
		(voting group)			ā .		
	Signed this 20	day of August			8 <u></u>		
	Signature: Ha	J. Polls		·			
	(By a director, an incorporate that fiduciary)	president or other officer - if directors or or or if in the hands of a receiver, trustee, or o					
	Henry G. Peebles III						
		(Typed or printed name of person signing)			1.72		
	CEOD						
(Title of person signing)							

Filing Fee: \$35