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VICTOR M. WATSON† JOHN L. SOILEAU† JOSEPH E. DeLEO STACY L. BURGETT TIMOTHY F. PICKLES DANIEL L. SWEENEY BOARD CERTIFIED IN REAL PROPERTY LAW FACSIMILE

(321) 631-1567

June 29, 2001

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

100004462581--1 -07/06/01--01072--001 \*\*\*\*\*\*35.80 \*\*\*\*\*\*35.80

Re:

Strickly Bodacious, Inc.

### Gentlemen:

Enclosed herewith please find the original executed and one copy of the Articles of Dissolution for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$35.00 to cover the fee associated with filing.

Should you have any questions regarding this corporation, please do not hesitate to contact the undersigned.

Sincerely,

Lora S. Jones

Legal Assistant to John L. Soileau

lsj

Enclosures as stated

# ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF

01 JUL -6 PM 2:12

STRICKLY BODACIOUS, INC.

TALLAHASSEE, FLORIDA

To: Department of State Tallahassee, Florida Date Paid: Filing Fee \$ 35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is STRICKLY BODACIOUS, INC..
- 2. The names and respective addresses of the officers of the corporation are as follows:

Timothy Strickland, President, 1708 Willow Street, Bay City TX 77414. Linda Strickland, Secretary, 1708 Willow Street, Bay City TX 77414. Rudi Strickland, 1000 Dakar, Merritt Island, Florida 32953 Marsha Strickland, 1000 Dakar, Merritt Island, Florida 32953

3. The names and respective addresses of the directors of the corporation are as follows:

Timothy Strickland, President, 1708 Willow Street, Bay City TX 77414. Linda Strickland, Secretary, 1708 Willow Street, Bay City TX 77414. Rudi Strickland, 1000 Dakar, Merritt Island, Florida 32953 Marsha Strickland, 1000 Dakar, Merritt Island, Florida 32953

- 4. Dissolution was authorized on February 26, 2001.
- 5. The number of shares consenting to voluntary dissolution of the corporation was sufficient.
- 6. No property or assets remain to be distributed for the payment of liabilities and obligations of the corporation.
- 7. No property or assets remained to be distributed among the shareholders of the corporation after adequate provision was made for all debts, obligations, and liabilities of the corporation.
- 8. There are no actions pending against the corporation in the State of Florida.

# **UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS**

## WITHOUT A MEETING

The undersigned, being all of the shareholders of **STRICKLY BODACIOUS, INC.**, a corporation organized and existing under the laws of the State of Florida (hereinafter "Corporation") pursuant to the Florida General Corporation Act, Sec. 607.0704, <u>Fla. Stat.</u> (2000), do hereby consent to and adopt the following resolution:

RESOLVED that dissolution of the corporation was authorized on March 3, 2001.

Witness the due execution of this unanimous consent as of the \_\_\_\_ day of June, 2001.

Timothy Strickland, Director

Linda Strickland, Director

Rudi Strickland, Director

Marsha Strickland, Director

9.	The corporation elected to dissolve by written consent of its shareholders, and suc written consent has been duly executed by all shareholders of the corporation.	h
	March	-
	STRICKLY BODACIOUS, INC.	
	By: Jan State	_
_1	Timothy Strickland, President	
STATE OF F	FLORIDA F BREVARD Matagorda	
The fo	oregoing was acknowledged before me this day of, 2001 bickland, as President of STRICKLY BODACIOUS, INC. who is personally know produced from b/L as identification and who did not take an oath.	y n
Notary Public	n & +1	
Name: RE State of Florid My Commission	da-at Large Jefaz My Commission Expires	