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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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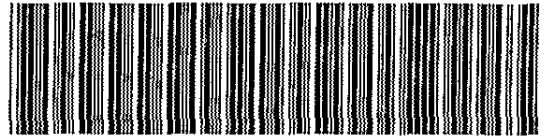
(Business Entity Name)

(Document Number)

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FILED
JAN - 9 AM 8 47
SECRETARY OF STATE
HALLMARKS, 1100

Voldis
T. Lewis 1/15/03



Mary Ellen Davis

Attorney and Counselor at Law
P.O. Box 1720
17 High Drive, Suite C
Crawfordville, Florida 32326

Phone: (850) 926-6003
Fax: (850) 926-4944

January 7, 2002

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution of Residential Elevators - Atlanta, Inc.

To Whom It May Concern:

Enclosed for filing are the Articles of Dissolution of Residential Elevators - Atlanta, Inc. Please note the effective date of dissolution is **December 31, 2002**.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee and one certified copy. Please return the certified copy to me, **Mary Ellen Davis, Post Office Box 1720, Crawfordville, FL 32326**.

Please call me if you have any questions or require additional information. Thank you for your courtesies in this regard.

Sincerely,

Mary Ellen Davis

MED/bcd

Enclosures

cc: Bobby Boeneke (w/out enclosures)

**ARTICLES OF
DISSOLUTION**

RESIDENTIAL ELEVATORS ATLANTA, INC.

EFFECTIVE DATE: 12-31-02

FILED
03 JAN -9 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIDENTIAL ELEVATORS ATLANTA, INC. files these Articles of Dissolution in accordance with Section 607.1403, *Florida Statutes*.

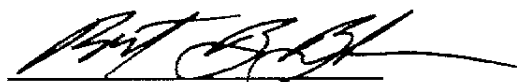
1. The name of the corporation to be dissolved is:

RESIDENTIAL ELEVATORS ATLANTA, INC.

2. The Dissolution was authorized December 23, 2002.

3. The Effective Date of Dissolution is **December 31, 2002.**

4. The shareholders consented unanimously to the dissolution. The dissolution was authorized by a Consent to Action without a meeting in accordance with Section 607.0704.



ROBERT B. BOENEKE
Director, Shareholder



DEMORY BOENEKE
Shareholder