

P00000093872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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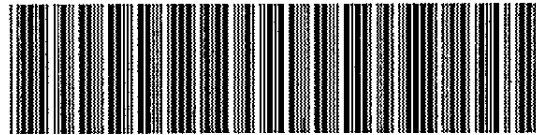
(Business Entity Name)

(Document Number)

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BALDWIN & MORRISON, P. A.

ATTORNEYS & COUNSELLORS AT LAW

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FERN PARK, FLORIDA 32730-2092

JOHN A. BALDWIN
WILLIAM H. MORRISON
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August 3, 2006

TELEPHONE
(407) 834-1424
FAX
(407) 834-4845

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

Re: Duke's Place, Inc. (Dissolution)
Duke's Place, LLC


Ladies/Gentlemen:

Enclosed for filing please find the following documents together with our firm's trust checks in the amount of \$35.00 (Dissolution) and \$125.00 (LLC)

- 1) Affidavit;
- 2) Articles of Dissolution of Duke's Place, Inc.; and
- 3) Articles of Organization of Duke's Place, LLC.

Please feel free to contact the undersigned should you need any additional information.

Sincerely,


William H. Morrison

WHM/lk
Enclosures (as stated)

ARTICLES OF DISSOLUTION
OF
DUKE'S PLACE, INC.

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

IN ACCORDANCE with the provisions of Section 607.1401 and Section 607.1403, Florida Statutes, the above named Corporation hereby files its Articles of Dissolution as follows:

W I T N E S S E T H:

1. The corporation was originally formed on October 2, 2000 under the name of DUKE'S PLACE, INC. and assigned Document Number P00000093872.

2. Upon a duly called and conducted meeting of all of the Stockholders of the corporation and all of the Directors of the corporation, held on July 28, 2006, a resolution was unanimously adopted and approved that the corporation be dissolved prior to August 1, 2006 and the same was authorized by all Directors and Officers of the corporation.

3. The Stockholders voted unanimously for dissolution of said corporation.

4. The Articles of Dissolution and the dissolution of the corporation are to be effective as of July 31, 2006.

IN WITNESS WHEREOF, I have set my hand and seal this 3rd day of August, 2006.

By: Clarence L. Snyder
CLARENCE L. SNYDER
President, Secretary and Director


AFFIDAVIT

**STATE OF FLORIDA
COUNTY OF SEMINOLE**

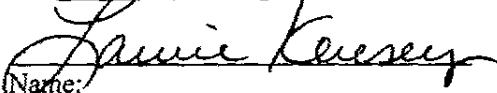
BEFORE ME, the undersigned authority, personally appeared CLARENCE L. SNYDER, who, upon being first duly sworn, deposes and states as follows:

1. My name is CLARENCE L. SNYDER and I have personal knowledge of the facts contained herein.
2. I am the same CLARENCE L. SNYDER who is the president and director of DUKE'S PLACE, INC., a Florida corporation.
3. That DUKE'S PLACE, INC. was incorporated on October 2, 2000 under Document No. P00000093872.
4. That I am the sole stockholder and sole officer of the DUKE'S PLACE, INC.
5. That the affiant is in the process of forming and filing Articles of Organization of DUKE'S PLACE, LLC, a Florida Limited Liability Company.
6. That the organizer/member of DUKE'S PLACE, LLC and the President and Sole Stockholder of DUKE'S PLACE, INC., are one in the same person.
7. That the affiant is filing Articles of Dissolution of DUKE'S PLACE, INC., and consents that the Secretary of State may issue and accept the Articles of Organization of DUKE'S PLACE, LLC.

FURTHER AFFIANT SAYETH NAUGHT:


CLARENCE L. SNYDER

SWORN TO AND SUBSCRIBED before me
this 3rd day of August, 2006.


Name: _____

Notary Public

My Commission Expires  Laurie Kersey
My Commission DD330202
Expires July 20, 2008

Personally known _____
Produced ID ☒
Type ID Produced FLA D.C.