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COVER LETTER

TO: Amendm	ent Section		
Division	of Corporations		
DEEC	PLIAND EV INC		
SUBJECT: REES	MANLEY, INC.		
DOCUMENT NU	JMBER: P00000103030		
The enclosed Arti	cles of Dissolution and f	ee are submitted for filing	
Please return all co	orrespondence concerning	g this matter to the follow	ing:
	KEV	N I. MARTIN	_
	(Nan	ne of Person)	
	(Name of	Firm/Company)	
	P. O. E	DRAWER 569	
	(A	Address)	
	BARTOW	V, FL 33831-0569	
	(City/Sta	te/and Zip Code)	
For further inform	ation concerning this ma	tter, please call:	
STEVEN F	R. WRIGHT	at (<u>863</u>) <u>533</u>	3-7191
	(Name of Person)		ytime Telephone Number)
Enclosed is a chec	k for the following amou	int:	
☑ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDR Amendment Section Division of Corpor P.O. Box 6327 Tallahassee, Florid	on rations	STREET ADI Amendment S Division of C 409 E. Gaines Tallahassee, F	Section orporations Street

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

IRST: Th	ne name of the corporation as currently filed with the Florida Department of State:
RI	EESMANLEY, INC.
ECOND: Th	ne document number of the corporation (if known): P00000103030
HIRD: Th	ne date dissolution was authorized: DECEMBER 31, 2004
Ef	fective date of dissolution if applicable: (no more than 90 days after dissolution file days)
OURTH: Ac	doption of Dissolution (CHECK ONE)
Ø	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
0	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 votes cast for dissolution was sufficient for approval by
	Signed this 124th day of March 2005.
	Cai D. M. St
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	(Typed or printed name of person signing)
	1 President
	an incorporator - if in the hands of a receiver, trustee, or other court appointed that fiduciary) / KEVIN L. WARTIN (Typed or printed name of person signing)

Filing Fee: \$35