P01000058062

(Requestor's Name)
(Address)
(Address)
(Audiess)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Caronicos Lina), visino,
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300041776523

10/28/04--01048--014 **52.50

O4 OCT 28 PH 1: 50
SECRETARY OF BLANC
SECRETARY OF BLANC

C. COMMISSON NOV 0 5 2004

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: DISSOUTION OF CORPORATION
DOCUMENT NUMBER: 7\$10000 58062
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Person)
MEASURE AMPRICA, INC. (Name of Firm/Company)
PO Box 1831 (Address)
DUNEDIN, FL 34188 (City/State/and Zip Code)
For further information concerning this matter, please call:
SULIE A FOSTER at (B13) 389-5298 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\to\$ \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 MAILING ADDRESS: Amendment Section Division of Corporations 409 F. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

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 corporation as currently filed with the Department of State:			
	MEASURE AMERICA, INC.			
SECOND:	The document number of the corporation (if known): Pd1-00058	38062		
THIRD:	The date dissolution was authorized: 10-14-04			
	Effective date of dissolution if applicable: 10-27-04 (no more than 90 days after dissolution file date	e)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	: dissolut	tion	
	Dissolution was approved by of the shareholders through voting groups.			
	The following statement must be separately provided for each voting group vote separately on the plan to dissolve:	entitled i	to	
	The number of votes cast for dissolution was sufficient for approval by	OCT 28 XETAKY	I	
	SHARE HOLDERS	140 A	LED	
	Signed this 27 m day of OCTOBER, 2004	1:50		
Signa	(By a director, president or other officer - if directors or officers have not been selected, by an incorpor if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	orator –	=	
	TULIE A. FOSTER (Typed or printed name of person signing)	·		
• •	PRESIDENT OWNER			

Filing Fee: \$35

c

: