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COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Amy Joyce Enterprises, Inc.
DOCUMENT NUMBER: <u>PO1000772162</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Any Allison Whaley (Name of Contact Person)
(Firm/Company)
7438 Pinemount Dr. (Address)
OH and o, FL 32819 (City/State and Zip Code)
For further information concerning this matter, please call:
Amy Whaley at (407) 7106-2370 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \$\Bigcup \\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	Amy Joyce Enterprises, Inc.	
SECOND:	The document number of the corporation (if known): PO1000077262	
THIRD:	The file date the articles of incorporation: August 7, 2001	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution.		
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
A majority of the directors authorized the dissolution.		
Sign	(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, b) that fiduciary.)	
	Amy J. Allison Whaley (Typedor printed name of person signing)	
	President (Title of Person Signing)	

Filing Fee: \$35