

PO1000096801

S. LATITUDES  
5935 US 27 N  
SU 101  
SERVING FAX 33870

City/State/Zip Phone #

000005431080--0  
-05/02/02-01055-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

ELIZABETH JAGGER GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT CORP NAME / DATE OF  
DATE \_\_\_\_\_ / \_\_\_\_\_  
DOC EXAM \_\_\_\_\_

Examiner's Initials

DSS.

FILED

02 MAY -2 PM 1:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SOUTHERN LATITUDES CORP.

SECOND: The filing date of the articles of incorporation was: 04 OCT 2001

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 29<sup>TH</sup> day of APRIL, 2002

Signature *Beth Sager*  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ELIZABETH R. SAGER  
(Typed or printed name)

PRESIDENT  
(Title)

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

THE FOLLOWING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME  
THIS 29<sup>TH</sup> DAY OF APRIL, 2002, BY BETH SAGER



Patrick K. Monroe  
Commission # DD100080  
Expires April 10, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

*Patrick K. Monroe*

PERSONALLY KNOWN TO ME