

PO1000110094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

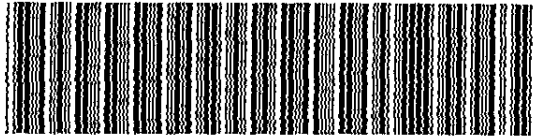
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Thomas Hill
Authorized correcting
the corp name on
the SOCM. 8/18/03
(19)

Office Use Only

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(19) 8/18/03



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hill & Company

CPA, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

1318 Lafayette Street
Cape Coral, FL 33904
(239) 549-2444
Fax: (239) 549-5623
www.hillcocpa.com

Royal Palm Square
1400 Colonial Blvd., Suite 17
Fort Myers, FL 33907
(239) 433-2444
Fax: (239) 275-3917

July 7, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

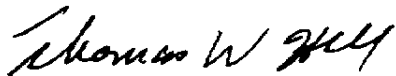
RE: Dissolution of ALPENGIFTS, INC.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above identified Corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.



Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures

549-2444

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TALLAHASSEE, FLORIDA

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 is: ALPEN GIFTS, INC.

SECOND: The date dissolution was authorized: 7/7/03

THIRD: Adoption of Dissolution (check one)

- [X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
[] Dissolution was approved by vote 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

(voting group)

Signed this 7th day of July 2003

Signature Oliver Ruttner (By the Chairman or Vice Chairman of the Board, President, or other officer)

Oliver Ruttner (Typed or printed name)

Registered Agent (Title)

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