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LAW OFFICES OF • DEAN HANEWINCKEL, P.A.

(941) 473-2828 Fax (941) 473-2868 Info@dean-law.com 2650 South McCall Road ENGLEWOOD, FLORIDA 34224

November 1, 2004

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

Re: Storey of Englewood, Inc.

Ladies/Gentlemen:

With regard to the above, enclosed please find original Articles of Dissolution together with our clients check in the amount of \$35.00,

We request that the Articles be filed. Thank you for your prompt attention to this request.

Dean Hanewinckel

DH/dl Enclosures

ARTICLES OF DISSOLUTION





STOREY OF ENGLEWOOD, INC.

STOREY OF ENGLEWOOD, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is STOREY OF ENGLEWOOD, INC. (the

"company").

SECOND:

The shareholders of the company approved the dissolution of the company on

November 3, 2004.

THIRD:

The number of votes cast by the shareholders of the company for dissolution

was sufficient for approval of that action.

Signed this _____day of November, 2004.

STOREY OF ENGLEWOOD, INC.

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