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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Florcal Management Co Inc		
DOCUMENT NUMBER: <u>POZOUOO Z9830</u>		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Kenneth Cummins		
(Name of Contact Person)		
Florcal Management		
(Firm/Company)		
11274 Beebalm Circle		
(Address)		
Bradenton Florida 34202		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Kenneth Cummins at (94	¹¹ 751-0995	
(Name of Contact Person) (A	rea Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & Certified C (Additional enclosed)	copy is Certified Copy	
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 607.1403, 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: Florcal Management Co Inc. The document number of the corporation (if known): P02000029830

THIRD: The date dissolution was authorized:

Effective date of dissolution if applicable:

FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by 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)

Signature:

SECOND:

(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, by that fiduciary)

Filing Fee: \$35