

P020000036534

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TALLAHASSEE, FLORIDA

*ASR
2/23/05*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nemes & West Accountants, Inc.

DOCUMENT NUMBER: P02000036534

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elaine Poindexter

(Name of Person)

(Name of Firm/Company)

610 Indian Rocks Rd N. #102

(Address)

Belleair Bluffs, FL 33770

(City/State/and Zip Code)

For further information concerning this matter, please call:

Elaine Poindexter

(Name of Person)

at (727) 588-0977

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Department of State:

Nemes & West Accountants, Inc.

SECOND: The document number of the corporation (if known): P02000036534

THIRD: The date dissolution was authorized: 12/31/04

Effective date of dissolution if applicable: 12/31/04
(no more than 90 days after dissolution file date)

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 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 _____ day of _____

Signature: Elaine Poindexter

(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)

Elaine Poindexter
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35