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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	s of Status
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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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BELCHER POINT PROFESSIONAL CENTER 1831 N. BELCHER ROAD, SUITE A-1 CLEARWATER, FL 33765

JAMES M. HAMMOND

(727) 791-0044 FAX (727) 791-1130

April 30, 2007

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

Re: Old Friends Enterprises, Inc.

Dear Sir/Madam:

I enclose herein an <u>original</u> and <u>copy</u> of Articles of Dissolution for the abovenamed corporation. In addition, enclosed please find my check no. 8936 in the amount of \$43.75 representing the following fees as enclosed:

Filing Fee \$35.00
Certificate of Status <u>8.75</u> **Total:** \$43.75

Please file the original Articles of Dissolution and return a certified copy thereof to the undersigned at your earliest convenience.

Your prompt attention to this matter is appreciated.

Very truly yours,

James M. Hammond

JMH/cmj Encl.

4266-5

ARTICLES OF DISSOLUTION

OF

OLD FRIEND ENTERPRISES, INC.



OLD FRIEND ENTERPRISES, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to §607.1403 of the <u>Florida Statutes</u> as follows:

- 1. The name of the corporation is OLD FRIEND ENTERPRISES, INC.
- 2. The shareholders of the company approved and authorized the dissolution of the company on April 8, 2007.
 - 3. The effective date of the dissolution shall be April 8, 2007.
- 4. The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action in that shareholder approval was unanimous (100%). Voting by voting groups was not required.

Date: April 8, 2007

OLD FRIEND ENTERPRISES, INC., a Florida corporation

JERRY POTTS, as its President

Acknowledgment and consent to dissolution of Old Friend Enterprises, Inc.:

WILLIAM T. CAMPBELL, III

50% Shareholder

JERRY PODTS