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SECHE SEET OF STATE

Dissolution

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TRANSMITTAL LETTER

TO: Amendment Section	
Division of Corporations	
SUBJECT: S&H, INC.	
DOCUMENT NUMBER: 00200005613	38
The enclosed Articles of Dissolution and	fee are submitted for filing.
Please return all correspondence concerning	ng this matter to the following:
RONALD W. HORN	
(Name of	rerson)
S & H, INC	S.F.:(G
(Iname of	f Firm/Company)
c/o Law Offices of John F. T	Colson, Jr. 462 Kingsley Ave., #10 (Address)
ORANGE PARK, FLORIDA 32073	
(City/	State/and Zip Code)
For further information concerning this ma	atter, please call:
JOHN F. TOLSON, JR	at (904) 269-0050
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amor	unt:
□ \$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:	STREET ADDRESS:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	409 E. Gaines Street
Tallahassee Florida 32314	Tallahassee Florida 32300

ARTICLES OF DISSOLUTION

S&H. INC.

S & H, Inc. a Florida corporation, executes the following articles of dissolution pursuant Section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is S & H, INC. (the "Corporation").

SECOND:

The company's Articles of Incorporation were filed on May 20, 2002.

THIRD:

One hundred (100) shares of the Corporation's shares of stock have been

issued.

FOURTH:

The Corporation does not have any unpaid debt.

FIFTH:

The shareholders of the Corporation authorized the dissolution of the Corporation on the 29th day of December, 2004.

SIXTH:

The effective date of dissolution shall be December 31, 2004.

EXECUTED:

S & H. Inc.