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| (Requestor's Name) | | | | | | | |
|---|--|--|--|--|--|--|--|
| (Address) | | | | | | | |
| (Address) | | | | | | | |
| (City/State/Zip/Phone #) | | | | | | | |
| | | | | | | | |
| (Business Entity Name) | | | | | | | |
| (Document Number) | | | | | | | |
| Certified Copies Certificates of Status | | | | | | | |
| Special Instructions to Filing Officer: | | | | | | | |
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Office Use Only



01/02/04--01044--016 **43.75

2004 JAN - 2 PM 6: 04 DIVISION

Dissolution AP

TRANSMITTAL LETTER

TO: Amendment Section **Division of Corporations**

SUBJECT: Suncoast Bamboo Company

DOCUMENT NUMBER: ______ PO200061953_____

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

Please return all correspondence concerning this matter to the following:

Steven Maring (Name of Person) Suncoast Bamboo (Name of Firm/Company) 503 Bridle Park Way (Address) Tarpon Springs, FL 34588 (City/State/and Zip Code)

For further information concerning this matter, please call:

Steven Maring (Name of Person) at (727) 939-1710 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

(Additional copy is enclosed)

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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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: | | | | | | | | | | | |
|---------------|---|--|--|--|--|--|--|--|--|--|--|--|
| | Suncoast Bamboo Company | | | | | | | | | | | |
| SECOND: | The hand of the corporation (if known): <u>Pozoooo 61953</u> | | | | | | | | | | | |
| THIRD: | The date dissolution was authorized:Dec 31, 2003P forEffective date of dissolution if applicable:Dec 31, 2003P | | | | | | | | | | | |
| | Effective date of dissolution <u>if applicable</u> : (no more than 90 days after dissolution file date) | | | | | | | | | | | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | | | | | | | | | | |
| \rightarrow | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. | | | | | | | | | | | |
| | \blacksquare 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 31 day of fecember , 2003. | | | | | | | | | | | |
| | | | | | | | | | | | | |
| Signat | | | | | | | | | | | | |
| | (By a director, president or other officer - if directors or others have not been selected, by an i neorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | | | | | | | | | | | |
| | Steven Maring | | | | | | | | | | | |
| | (Typed or printed name of person signing) | | | | | | | | | | | |
| | Prosident | | | | | | | | | | | |

(Title of person signing)

Filing Fee: \$35