P02000093607

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Dennis L. Horton, P. A.

Attorney and Counselor at Law

900 West Highway 50 Clermont, FL 34711-2873 Telephone: (352) 394-4008 Fax: (352) 394-5805

August 26, 2003

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

Re: Dissolution of SAM & GUS ENTERPRISES, INC.

Document No. P02000093607

Ladies and Gentlemen:

Enclosed for filing is Articles of Dissolution for the corporation referenced above. Also enclosed is check in the amount of \$35.00 for the filing fee.

If you have any questions, please don't hesitate to contact me.

Sincerely,

Dennis L. Horton

DLH/lm Enclosures

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 is: SAM & GUS ENTERPRISES, INC.	,
SECOND:	The date dissolution was authorized: August 25, 2003	, as .
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
· T	solution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by	
	(voting group)	. * ;
Sig Signature _	gned this	f -
	(By the Chairman or Vice Chairman of the Board, President, or other officer) Seraphim Phillos (Typed or printed name)	
	President (Title)	