

P02000103319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

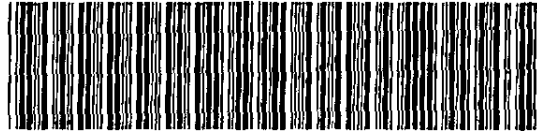
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200044183962

01/21/05--01/18--014 \*\*70.00

FILED  
05 JAN 21 PM 3:57  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Volum. Diss.

01/26/05

DC

LAW OFFICES OF  
**GIBSON & KOHL-HELBIG, P.L.**

LAW OFFICES OF  
**JAMES D. GIBSON, P.A.**

**JAMES D. GIBSON**  
ATTORNEY AT LAW  
BOARD CERTIFIED - BUSINESS LITIGATION

400 BURNS COURT  
SARASOTA, FLORIDA 34236  
Website: [www.legaljim.com](http://www.legaljim.com)

TELEPHONE 941-362-8880  
TELECOPIER 941-362-8881  
E-MAIL [legaljimjd@comcast.net](mailto:legaljimjd@comcast.net)

04-1414

January 19, 2005

Florida Department of State  
Division of Corporations  
Attn: Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Dissolution

To Whom It May Concern:


Enclosed herewith please find the Articles of Dissolution of MATTHEWS & MANNS, INC. and MATHEWS & MANNS @ UNIVERSITY, INC. I have enclosed a check in the amount of \$70.00 to cover the filing fee for each.

For your convenience I have enclosed a self-addressed, stamped envelope for returning a date stamped copy of the documents to my attention.

Thank you for your assistance.

Very truly yours,

GIBSON & KOHL-HELBIG, P.L.

  
\_\_\_\_\_  
James D. Gibson  
For the Firm

**Enclosures**

JDG\sjs\F:\CLIENT FINAL\888Clients\Sec of State Letter 1-19-04.wpd

**ARTICLES OF DISSOLUTION  
OF MATHEWS & MANNS, INC. A FLORIDA CORPORATION  
PURSUANT TO SECTION 607.1403  
OF THE FLORIDA STATUTES**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **MATHEWS & MANNS, INC.**, a Florida corporation.

2. Dissolution was authorized on December 30, 2004.

3. The number of shares cast (by proper class of shareholders) in favor of dissolution was sufficient for approval.

Dated: December 30, 2004.

**MATHEWS & MANNS, INC., a Florida  
corporation,**

By: 

Print Name: Rudolph J. Manns

As Its: President

**FILED**  
**05 JAN 21 PM 2:57**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA