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## Barry E. Hughes

TELEPHONE (386) 788-9667

## ATTORNEY-AT-LAW 2001 SOUTH RIDGEWOOD AVENUE SOUTH DAYTONA, FLORIDA 32119

FACSIMILE (386) 322-2564

E-MAIL ADDRESS: HUGHES72@BELLSOUTH.NET

September 17, 2003

Corporate Records Bureau Division of Corporations Department of State Post Office Box 5327 Tallahassee, FL 32301

Re: Ormond Beach Investment, Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and one (1) copy of the Articles of Dissolution of Ormond Beach Investment, Inc. to be registered. I have enclosed a check in the sum of \$43.75 which represents \$35.00 for the filing fee and \$8.75 for a certified copy of the Articles of Dissolution.

Should you have any questions or require further information, please do not hesitate to contact this office. Thank you for your assistance.

Very truly yours,

Barry E. Hughes

BEH/Imh/enclosures

## **ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST	The name of the corporation is: Ormond Beach Investment, Inc.
SECOND:	The filing date of the articles of incorporation was: January 21, 2003
THRD:	(CHECK ONE)
	[] None of the corporation's shares have been issued
	[X] The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH	Adoption of Dissolution (CHECK ONE)
	[] A majority of the incorporators authorized the dissolution.
	[X] A majority of the directors authorized the dissolution.
No materia	Signed this 12th day of September
Signature _	(By free Chairman or Vice Chairman of the Board, President, or other officer – if there are no officers or directors, by an incorporator)
	James Dupre (Typed or printed name)
	President
	(Title)