

P03000033624

(Requestor's Name)

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(City/State/Zip/Phone #)

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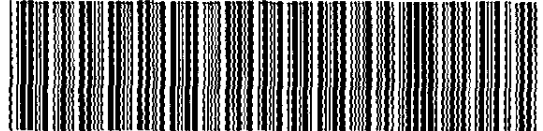
(Business Entity Name)

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DIVISION OF CORPORATIONS
2006 JAN 17 PM 12:03

U6/dis

ANCHORS ♦ SMITH ♦ GRIMSLEY

PROFESSIONAL LIMITED COMPANY
909 MAR WALT DRIVE, SUITE 1014
FORT WALTON BEACH, FL 32547-6711
(850) 863-1974
(850) 863-1591 FAX

C. LEDON ANCHORS
JAMES W. GRIMSLEY
MICHELLE ANCHORS
STEVEN B. BAUMAN
W. SCOTT FOSTER*
VICKIE A. GESELLSCHAFF

A. BENJAMIN GORDON*
BRADLEY P. HERNDON
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SUSAN L. KELSEY
JAMIE MCEACHERN

C. JEFFREY MCINNIS
RICHARD P. PETERMANN*
DREW S. PINKERTON*
TIMOTHY W. SHAW
WALTER J. SMITH
(1929-2001)

*ALSO ADMITTED IN ALABAMA
*CERTIFIED CRIMINAL TRIAL LAWYER
BY THE FLORIDA BAR BOARD OF CERTIFICATION
*CERTIFIED CRIMINAL TRIAL ADVOCATE
BY THE NATIONAL BOARD OF TRIAL ADVOCACY

REPLY TO: MICHELLE ANCHORS
manchors@afmklaw.com

January 10, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Corporation: Poco y Poco, Inc.
Document #: P03000033624

Dear Sir/Madam:

Please find enclosed Article of Dissolution and a check in the amount of \$35.00 for filing.

Please return all correspondence concerning this matter to the following:

Michelle Anchors
ANCHORS SMITH GRIMSLEY
909 Mar-Walt Drive, Suite 1014
Fort Walton Beach, FL 32547-6711

For further information concerning this matter, please call me at (850) 863-1974.

Sincerely,

ANCHORS SMITH GRIMSLEY



Michelle Anchors

MA/obs

DESTIN:
REGATTA BAY
4460 LEGENDARY DRIVE, STE. 190
DESTIN, FL 32541-5380
PHONE: (850) 837-5735

TALLAHASSEE:
PERKINS HOUSE
118 NORTH GADSDEN STREET
TALLAHASSEE, FL 32301
PHONE: (850) 681-3810
FAX: (850) 224-4777

POCO Y POCO, INC.

ARTICLES OF DISSOLUTION

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DIVISION OF CORPORATIONS
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

I.

The name of the corporation as currently filed with the Florida Department of State is Poco y Poco, Inc.

II.

The document number of the corporation is P03000033624.

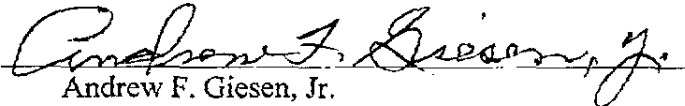
III.

Dissolution was authorized on December 14, 2005. The effective date of dissolution was January 1, 2006.

IV.

Dissolution of the corporation was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature


Andrew F. Giesen, Jr.