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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: DISSOLUTIO	4 OF	SAMPOS, INC.
DOCUMENT NUMBER: Pos	2000 <u>4</u>	0062
The enclosed Articles of Dissolution and for	ee are submitted	d for filing.
Please return all correspondence concerning	g this matter to the	the following:
KENNETH KE		
(Name of C	Contact Person)	
SAMPOS, INC	-•	
(Firm	ı/Company)	·
11581 WESTLA	KE DI	R.
11581 WESTLA	idress)	
FT. MYERS FL	3397	3
FT. MYERS FL (City/Stat	e and Zip Code	*)
For further information concerning this mat		
VENNETH KERNINEN	·	26 / / 2 2200
KENNETH KENNIKER (Name of Contact Person)	at (Area	a Code & Daytime Telephone Number
Enclosed is a check for the following amount		·
\$35 Filing Fee \$\bigcup\$\$43.75 Filing Fee & \bigcup\$ Certificate of Status	\$43.75 Filing Certified Cop (Additional co enclosed)	•
MAILING ADDRESS: Amendment Section		STREET ADDRESS: Amendment Section
Division of Corporations		Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:
	SAMPOS, INC
SECOND:	The document number of the corporation (if known): P03 9000 40062
THIRD:	The date dissolution was authorized: 1/24/07
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by 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
	KENNETH KENNIKEL ASE 9 (voting group)
	TO A T
	TARY SEE
	F ST PE D
\$	Signature: (By a director, president of other officer - if directors or officers have not been selected, by an ibcorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	KENNETH KENNIKEK
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35