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## TRANSMITTAL LETTER

TO: Amendment Section

DOCUMENT NUMBER:  The enclosed Articles of Dissolution and fee are submitted for filing.  Please return all correspondence concerning this matter to the following:  Share Scarbrough (Name of Ferson)  Sun state Underground (Name of Firm/Company)  1405 19th Street  (Address)  Vey West FL 33040  (City/State/and Zip Code)  For further information concerning this matter, please call:  Share Scarbrough (Name of Person)  (Area Code & Daytime Telephone Number)  Enclosed is a check for the following amount:  28 \$35 Filing Fee \$ \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status & (Additional copy is enclosed)  MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327  409 E. Gaines Street	Division of Corporations	
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Share Scarboough (Name of Person)  Sun state Under a cound (Name of Firm/Company)  1405 19th Street  (Address)  Vey West FL 53040 (City/State/and Zip Code)  For further information concerning this matter, please call:  Share Scarboough at (541) 908-3354 (Name of Person) (Area Code & Daytime Telephone Number)  Enclosed is a check for the following amount:  (Additional copy is certified Copy (Additional copy is enclosed)  MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327  (Name of Person)  (Address)  STREET ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	The enclosed Articles of Dissolution and fee are sub	mitted for filing.
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(Address)    Vey West FL 33040	(Name of Firm/Con	ipany)
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P.O. Box 6327 409 E. Gaines Street	Amendment Section	Amendment Section
Tallahassee Florida 32314 Tallahassee Florida 32399	P.O. Box 6327 Tallahassee, Florida 32314	409 E. Gaines Street Tallahassee, Florida 32399

## 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 Department of State: The document number of the corporation (if known): PO3000 SECOND: The date dissolution was authorized: 1-7 - 04 THIRD: 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 east for dissolution was sufficient for approval. Dissolution was approved by of 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 day of Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) (Typed or printed name of person signing)

Filing Fee: \$35