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| (Re                      | questor's Name)   |              |  |  |
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HTHA VOLUIS

## **COVER LETTER**

TO: Amendment Section

Tallahassee, FL 32314

| Division of Corporations  |   |
|---|---|
| SUBJECT: DISSOLUTION  | OF CORPORATION  |
| DOCUMENT NUMBER: D 030  | 00045066  |
| The enclosed Articles of Dissolution and fee are sub                        | omitted for filing.   |
| Please return all correspondence concerning this mat                        | ter to the following:   |
| JEANNE VAN RENE<br>(Name of Contact F                                       | Person)   |
|   |   |
| JEANNE J. VAN R<br>FORMERLY AT: (Firm/Compar<br>24 DOCKSIDE LA<br>(Address) | ny)   |
| (Address)   | 1   |
| KEY LARGO, FC   | . 33037 (FORWARDED)   |
| For further information concerning this matter, pleas                       | se call: NEW ADDRESS: 21700 WESSEX WAY BOCA RATON FL. 33486                 |
| Teanne van Rensburg at ( (Name of Contact Person)                           | (Area Code & Daytime Telephone Number)                                      |
| Enclosed is a check for the following amount:                               |   |
|   | ied Copy Certificate of Status & conal copy is Certified Copy               |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327   | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building |

2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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   | f State:              |                  |    |
|----------|---|-----------------------|------------------|----|
|          | JEANNE Jansen van Rensbukg, I   |                       |                  |    |
| SECOND:  | The document number of the corporation (if known): \$\sum_0 03000045\$  | 066                   | ı                |    |
| THIRD:   | The file date of the articles of incorporation: $\frac{4/22/2003}{}$  |                       |                  |    |
| FOURTH:  | (CHECK AT LEAST ONE BOX)  |                       |                  |    |
|          | None of the corporation's shares have been issued.  |                       |                  |    |
|          | The corporation has not commenced business.   |                       |                  |    |
| FIFTH:   | No debt of the corporation remains unpaid.  |                       |                  |    |
| SIXTH:   | The net assets of the corporation remaining after winding up have been distribute to the shareholders, if shares were issued.   | uted<br>As            | 20               |    |
| SEVENTH: | Adoption of Dissolution (CHECK ONE)   | ECRE<br>LAH,          | 21 NAL 100       | •  |
|          | A majority of the incorporators authorized the dissolution.   | TARY<br>ASSE          | N 12             |    |
|          | A majority of the directors authorized the dissolution.   | OF STATE<br>E. FLORID | AM 11: 4         | ED |
| Sign     | (By a director, president or other officer - if directors or officers have not been selected, by an incoming the hands of a preceiver, trustee, or other court appointed fiduciary, by that fiduciary.) | orporator             | <b>7</b><br>- if |    |
|          | TEANNE J. VAN RENSBUR (Typed or printed name of person signing)   | 29                    |                  |    |
|          | SOLE DIRECTOR OFFICER (Title of Person Signific)  |                       |                  |    |

Filing Fee: \$35