## P03000051025

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Sp. 515/04

## TRÀNSMITTAL LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: Articles of D	issolution
DOCUMENT NUMBER: _ PO 8 00000	
The enclosed Articles of Dissolution and fee are	submitted for filing.
Please return all correspondence concerning this n	natter to the following:
Phup M. Matta (Name of Person	Lews /Karen Er Matthews States Company)
Cedar Creek Es	tates
PO BOX 1582	
	ress) C 34471 ad Zip Code)
(City/State/ar	nd Zip Code)
For further information concerning this matter, ple	ease call:
Michele T. Savers a (Name of Person)	t (353) 237-3330 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
(Ad	8.75 Filing Fee & \$\sum \\$52.50 Filing Fee, tified Copy ditional copy is closed)  \$\sum \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	STREET ADDRESS: Amendment Section Division of Corporations 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): 10300051025

The date dissolution was authorized: 4/1/04.

Effective date of dissolution if applicable: 51/04

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 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

gned this 27 day of South, 3004

Signature:

SECOND:

THIRD:

(By a director, president or other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

M. L. PUTTYWS

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Filing Fee: \$35