

PD3000055645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

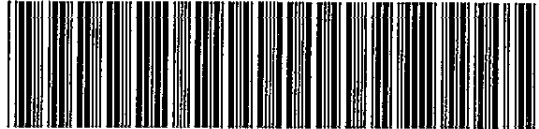
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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700030556657

03/18/04--01027--002 **35.00

FILED
04 MAR 18 PM 3:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 3/24/04
Diss

To: Division of Corporations
From: Emae Villalobos / Pres.
Re: Closing & Dissolution of S & D Auction House Inc. / P0300055645

To Whom it May Concern,

Enclosed are the necessary forms and filing fee to close the above corporation. If it makes any difference we ceased doing business and closed our doors October 31st, 2003. I did not know that I needed to file these forms till just now. If you need any additional information please contact me. Thank you for your time.

Sincerely,



Emae Villalobos
3/4/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporations

DOCUMENT NUMBER: DC300055645

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Emae Villalobos
(Name of Person)

S & L Auction House Inc.
(Name of Firm/Company)

6051 Spruce Point Cir.
(Address)

Port Orange FL 32128
(City/State/and Zip Code)

For further information concerning this matter, please call:

Emae Villalobos at (386) 304-1193
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

S + D Auction House, Inc.

SECOND: The document number of the corporation (if known): 70300055645

THIRD: The file date of the articles of incorporation was: 5-20-03

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 distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 9 day of March, 2004

Signature:

[Handwritten 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.)

Emae Villalobos
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

04 MAR 18 PM 3:38
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 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA