P0300	20064682
(Requestor's Name) (Address) (Address)	800050664878
(City/State/Zip/Phone #)	114./18./0501007016 **43.75
Special Instructions to Filing Officer:	DS APR 18 PH 4:02 JULINE MARY OF STATE ALLAHASSEE, FLORIDA

Ps 4/22/05 Diss

COVER LETTER

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TO: Amendment Section Division of Corporations

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SUBJECT: Dissolution of Corporation - Near & Far, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Patrick Hayden		
(Name of Person)		
Near & Far, Inc.		
(Name of Firm/Company)		
343 Roswell Lane		
(Address)		
Orlando, FI 32803		
(City/State/and Zip Code)		
For further information concerning this matter, please call:		
Patrick Hayden a	_{t(} 813) 843-8430	
(Name of Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status Cert (Add	.75 Filing Fee & \$\$52.50 Filing Fee,ified CopyCertificate of Status &litional copy isCertified Copylosed)(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 Florida Department of State: Near & Far, Inc. The document number of the corporation (if known): P03000064682 SECOND: The date dissolution was authorized: April 5, 2005 THIRD: Effective date of dissolution if applicable: April 10, 2005 (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: 25 APR 18 PH 4: 02 The number of votes cast for dissolution was sufficient for approval by (voting group) Signed this 10th day of April 2005 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) Patrick Hayden (Typed or printed name of person signing) President, Near & Far, Inc.

(Title of person signing)

Filing Fee: \$35