

P03000065367

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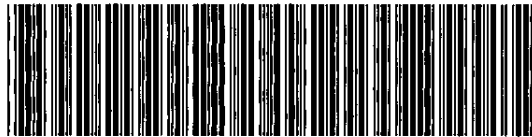
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TALLAHASSEE, FLORIDA

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AND
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diss

C. Coulter OCT 11 2007

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CHARLES M. WYNN, ESQ.
SINCE 1977

September 25, 200

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for Cindy Thomas Properties, Inc.

DOCUMENT NUMBER: P03000065367

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

Please return all correspondence concerning this matter to the following:

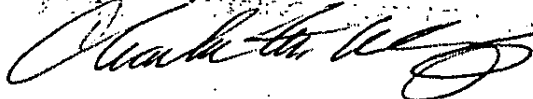
Charles M. Wynn, Esq.
Charles M. Wynn Law Offices, P. A.
P. O. Box 146
Marianna, FL 32447

For further information concerning this matter, please call:

Tonya Majors, Legal Assistant, at 850-526-3520 CDT.

Enclosed is a check for the following amount: \$35.00 Filing Fee.

Respectfully,



**ARTICLES OF DISSOLUTION
OF
CINDY THOMAS PROPERTIES, INC.**

Pursuant to the provisions of F.S. 607.1403, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: NAME OF THE CORPORATION

The name of the corporation is CINDY THOMAS PROPERTIES, INC..

SECOND: DATE DISSOLUTION WAS AUTHORIZED AND VOTE

The stockholders and the members of the Board of Directors unanimously authorized the dissolution of the corporation pursuant to a special called meeting for the purpose of approving the dissolution of the corporation on the 25th day of September, 2007.

THIRD: EFFECTIVE DATE OF DISSOLUTION

The 25th day of September, 2007, at 5:00 o'clock p.m. CDT is the effective date of the dissolution of the corporation.

Signed this 25th day of September, 2007.

By: Cynthia R. Byrge
Cindy Thomas Birge, Pres./Sec.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**MINUTES OF THE SPECIAL MEETING OF DIRECTORS
AND STOCKHOLDERS OF
CINDY THOMAS PROPERTIES, INC.**

The meeting of the directors and stockholders of the corporation was held at Charles M. Wynn Law Offices, P. A. on the 25th day of September, 2007 at 9:00 o'clock A.M. The following stockholders and directors were present:

CINDY THOMAS BIRGE- STOCKHOLDER AND DIRECTOR

All of the stockholders and directors of the corporation were present and a quorum existed.

The president of the corporation, Cindy Thomas Birge, acted as chairman of the meeting and Cindy Thomas Birge, was designated as the secretary for the meeting.

The purpose of the meeting was then stated to be for the purpose of dissolving the corporation and providing the transfer of assets to any entity or person willing to assume the outstanding indebtedness thereon.

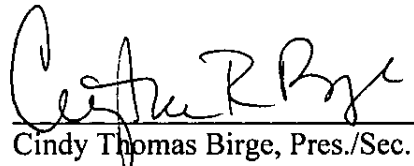
Upon motion duly made, seconded and unanimously adopted, the stockholders and directors voted to dissolve the corporation and for the President of the corporation to liquidate the assets and pay any bills which remain from any funds received, to the extent that funds would be available in accordance with Chapter 607.1406, Florida Statutes. At the time of the meeting there were no known assets remaining for liquidation and no known outstanding indebtedness.

Upon motion duly made, seconded and unanimously adopted, the stockholders and directors voted to authorize the Treasurer to distribute the remaining corporate funds to Cindy Thomas Birge as a stockholder distribution.

Upon motion duly made, seconded, and unanimously adopted all actions of the corporation for the prior year were approved.

There was no further business to come before the meeting. The meeting was therefore adjourned.

Dated this 25th day of September, 2007.


Cindy Thomas Birge, Pres./Sec.