P03000081004

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SECRETARY OF STATE DIVISION OF COUPORATIONS

COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: NEAL FLANNERY INC.		
DOCUMENT NUMBER: P03000087064		
The enclosed Articles of Dissolution and fee are submit	tted for filing.	
Please return all correspondence concerning this matter	to the following:	
DONALD W. YETTER, P.A.		
(Name of Contact Person	on)	
1111 Ninth Avenue West		
(Firm/Company)		
Suite B		
(Address)		
Bradenton, Florida 34205	· · · · · · · · · · · · · · · · · · ·	
(City/State and Zip Co	ode)	
For further information concerning this matter, please ca	111:	
DONALD W. YETTER, Esq_at (94	41) 749-1402	
(Name of Contact Person) (A	area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & Certified C (Additional enclosed)	l copy is Certified Copy	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

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:		
	NEAL FLANNERY INC.		
SECOND:	The document number of the corporation (if known): P03000087064		
THIRD:	The date dissolution was authorized: December 28, 2006		
	Effective date of dissolution <u>if applicable:</u> December 31, 2006 (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 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		
	(voting group)		
	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		
	Signature: Meel Danier		
	(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)		
	NEAL FLANNERY		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35