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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: SPIRITSTOCK, INC

Enclosed is an original and one (1) copy of the Articles of Dissolution of SPIRITSTOCK, INC. and a check for \$35.00 for filing fee.

FROM:

LONNIE R. STOCKHAM

404 Rogers Rd Leesburg, Fl 34748

PHONE:

(352) 315-1591

Enclosures
Original and One Copy of Articles

04 OCT -8 AM 9: 24

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is: SPIRITSTOCK, INC.

SECOND:

The filing date of the articles of incorporation was: September 9, 2003

THIRD:

None of the corporation's share have been issued

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

The net assets of the corporation remaining after winding up have been

distributed to the shareholders, if shares were issued.

SIXTH:

Adoption of Dissolution:

The director of the corporation authorized the dissolution.

Signed this <u>A</u> day of <u>Septembr</u>2004.

NNIE R. STOCKHAM, President