P03000119728

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Division of Corporations
SUBJECT: Dissolution
DOCUMENT NUMBER: <u>P03000119728</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
EARL ANTRIM (Name of Person)
(Name of Firm/Company)
163 Rabbit Hollow (Address)
Masary Ktown Florida 34604 (City/State/and Zip Code)
For further information concerning this matter, please call:
Michelle Antrim at (352) 544-6745 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\sum \\$43.75 Filing Fee & Certificate of Status \$\sum \\$Certified Copy (Additional copy is enclosed) \$\sum \\$Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399

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 Department of State:
	EARL ATRIM INC
SECOND:	The document number of the corporation (if known): 2300119738
THIRD:	The date dissolution was authorized: December 12, 2003
	Effective date of dissolution <u>if applicable:</u> (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 mittled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	EARL Antrim (voting group)
	1 000
	Signed this 15 day of December, 2003.
Signatu	ire: Earl Out
	(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)
	EARL ANTRIM (Typed or printed name of person signing)
	President (Title of person signing)
	(Title of person signing)

Filing Fee: \$35