P03000126931

| (Requestor's Name) | |
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| Special Instructions to Filing Officer: | • |
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COVER LETTER

TO: Amendment Section

| Division of Corporations | | |
|--|-------------------------|---|
| SUBJECT: Termination | of Busin | ess |
| DOCUMENT NUMBER: P0300 | 00126931 | |
| The enclosed Articles of Dissolution and fe | ee are submitted for | filing. |
| Please return all correspondence concerning | g this matter to the fo | ollowing: |
| Janice Finglar (Name of | مط | |
| | | |
| Fingland Ente | rprises | Inc. |
| (| - variety | |
| 2715 Randy | Road | |
| V | , | , |
| Jacksonville f | -L 322/L | 4 |
| | | |
| For further information concerning this man | tter, please call: | |
| Janice Fingland (Name of Contact Person) | at (904) |) <u>859-7470</u> de & Daytime Telephone Number) |
| Enclosed is a check for the following amou | | |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | | Certificate of Status & |
| MAILING ADDRESS: Amendment Section | | STREET ADDRESS: Amendment Section |
| Division of Corporations | | Division of Corporations |
| P.O. Box 6327 Tallahassee, FL 32314 | | 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: |
|---------|--|
| | Fingland Enterprises, Inc. |
| SECOND: | The document number of the corporation (if known): P03000126931 |
| THIRD: | The date dissolution was authorized: 12-1-05 |
| | Effective date of dissolution if applicable: 12-31-05 (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: |
| | The number of votes cast for dissolution was sufficient for approval by |
| | 7 |
| | (voting group) |
| | HAS: |
| | 87 U SEE, |
| | Signature: Janus G. Fundand S. N. |
| | (By a director, president or other officer - if director 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) |
| | Janice A. Fingland (Typed or printed name of person signifig) |
| | Vice President |
| | (Title of person signing) |

Filing Fee: \$35