P03000151910

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

John Strains of the s

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Desselution	of Corporation	
DOCUMENT NUMBER: P03000	151910	
The enclosed Articles of Dissolution and for	ee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
Wendy Lee Margon		
Wency Lee Margon (Name of Contact Person)		
MARGON/LLMMER INC	,	
(Firm	n/Company)	
Po Box 67		
(A	ddress)	
TARPON SPRINGS, KZ 34686 (City/State and Zip Code)		
(City/Sta	te and Zip Code)	
For further information concerning this mat	tter, please call:	
WENDY LOS MARGON	at (727) 638-66 (Area Code & Daytime Telephone Number)	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amou	nt:	
\$35 Filing Fee \$\square\$343.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS:	STREET ADDRESS:	
Amendment Section	Amendment Section Division of Corporations	
Division of Corporations P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	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: MARGON/LATIMER INCORPORATED The document number of the corporation (if known): P03006151610 SECOND: The date dissolution was authorized: 30 AUG 2005 THIRD: Effective date of dissolution if applicable: (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 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 that riduciary) (Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)

Prosidens