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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: DISSOLUTION
DOCUMENT NUMBER: P0400005459
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Michael Finich (Name of Person)
(Name of Person)
MICHAEL FINCH COMMUNICATIONS INC
(Name of Firm/Company)
1775 CUIDRUSS COVE
1775 Cypress Cove (Address)
CARYVILLE, FL 32427
(City/State/and Zip Code)
For further information concerning this matter, please call:
Charles L. WeQuair at (334) 684-6398 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
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MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section
Division of Corporations P.O. Box 6327 Division of Corporations A00 F. Gainer Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

Pursuant to 607 · 1403 Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is MICHAEL FINCH

COMMUNICATIONS, INC.

SECOND:

The date the dissolution was authorized was December 31, 2004.

THIRD:

The shareholders approved Dissolution. The number of votes cast

was sufficient for approval.

FOURTH:

The Document number of the corporation is P04000005459.

Signed this 10th day of April 2004.

Michael Finch

President and Chairman of the Board

Michael Find

