

P040000006843

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(Business Entity Name)

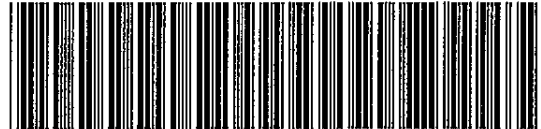
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SIMON, SIGALOS & SPYREDES

PROFESSIONAL ASSOCIATION
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April 11, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: *Sample Road Ace Hardware, Inc.*
Document Number: P04000006843

Dear Sir/Madam:

The enclosed Articles of Dissolution along with the \$35.00 filing fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Michael W. Simon, Esq.
Simon, Sigalos & Spyredes, P.A.
120 East Palmetto Park Road, Suite 100
Boca Raton, FL 33432
561.447.0017 – Phone
561.447.0018 – Facsimile

If you should have any questions, please do not hesitate to contact me.

Very truly yours,



Michael W. Simon

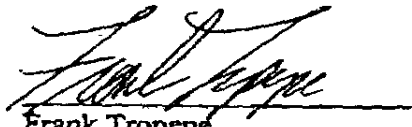
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Enclosure

SAMPLE ROAD ACE HARDWARE, INC.
ARTICLES OF DISSOLUTION

Pursuant to §607.1403 Fla. Statutes, this Florida profit corporation submits the following Articles of Dissolution:

1. The name of the corporation is Sample Road Ace Hardware, Inc.
2. The date dissolution was authorized: January 24, 2004.
3. Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 8th day of April, 2005.


Frank Tropepe
Title: President

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