

PO4000018569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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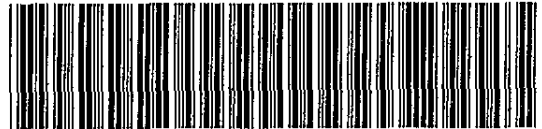
(Business Entity Name)

(Document Number)

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04 JUN 24 AM 8:29
SECRETARY OF STATE
TALLAHASSEE FL 32399

Miss.

G. Condit JUL 06 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DENNIS DARNELL ENTERPRISES, INC.
Name of Corporation

**The enclosed Articles of Dissolution and fee(s) are submitted
for filing** Please return all correspondence concerning this matter to the following:

GARY D. LeMASTER, Esq.
(Name of Person)

Gary D. LeMaster & Associates, P.A.
(Firm/Company)

7 East Silver Springs Blvd., Suite 100
(Address)

Ocala, Florida 34470
(City/State and Zip Code)

PLEASE SEND:

For further information concerning this matter, please call:

**CERTIFIED COPY
CERTIFICATE OF STATUS**

Gary D. LeMaster, Esq. at (**352**) **629-2994**
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

ORIGINAL

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

1. The name of the corporation as currently filed with Department of State:
DENNIS DARNELL ENTERPRISES, INC.
2. The document number of the corporation (if known): P04000018569
3. The file date of the articles of incorporation was: 01/20/04
4. That the corporation has not commenced business.
5. That no debt of the corporation remains unpaid.
6. That the net assets of the corporation remaining after winding up have been distributed to the shareholders.
7. That a majority of the incorporators or directors authorized the dissolution.

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04 JUN 24 AM 8:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Dennis Darnell
Chairman

Dennis Darnell
Secretary

Director

Dennis Darnell
Director

Director

STATE OF FLORIDA
COUNTY OF MARION

Sworn to or affirmed and signed before me on 06/16/04
by Dennis F. Darnell, who produced a valid Florida
Driver's license.



Kathy D. Aderholt
Kathy D. Aderholt
Notary Public

ORIGINAL

MINUTES OF SPECIAL MEETING OF DIRECTIONS
OF
DENNIS DARNELL ENTERPRISES, INC.

A special meeting of the Board of Directors of the Corporation was held at the time, date and place set forth below.

All of the Directors being present, the meeting was called to order by the Chairman. The Chairman of the Board recommended that, DENNIS DARNELL ENTERPRISES INCORPORATED be **dissolved**. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the proper officers of the corporation are hereby authorized to take any and all action necessary to dissolve the corporation chartered as DENNIS DARNELL ENTERPRISES INCORPORATED, and it was further

RESOLVED, the signing of these minutes by the Directors shall constitute full ratification thereof and waiver of notice of the meeting by the signatories.

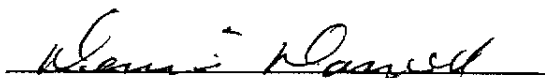
There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Place: GARY D. LeMASTER & ASSOCIATES, P.A.
7 East Silver Springs Blvd., Suite 100
Ocala, FL 34470
Date: June 16, 2004
Time: 10:30am


Secretary


Chairman

Director


Director

Director