P0400024733

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TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations SUBJECT: CHRIS ENTERPRISES INC DOCUMENT NUMBER: P04000024733 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: CHRIS E. HERNDON (Name of Person) **CHRIS ENTERPRISES INC** (Name of Firm/Company) 4851 GILMORE RD. (Address) HOLT, FLA 32564 (City/State/and Zip Code) For further information concerning this matter, please call: **CHRIS HERNDON** at (850) 537-2901 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ■ \$35 Filing Fee ■ \$43.75 Filing Fee & ■ \$43.75 Filing Fee & ■ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 409 E. Gaines Street

Tallahassee, Florida 32399

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 Department of State:	<u>-</u>
	CHRIS ENTERPRISES INC	E 1
SECOND:	The document number of the corporation (if known): P04000024733	E I
THIRD:	The date dissolution was authorized: JUNE 8, 2004	1 1 C
	Effective date of dissolution if applicable: JUNE 8, 2004 (no more than 90 days after dissolution filed)	<u> </u>
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	or dissolution
	Dissolution was approved by of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group vote separately on the plan to dissolve:	entitled to
	The number of votes cast for dissolution was sufficient for approval by	
	CHRIS HERNDON & JOE CANTIN	tu att f
	(voting group)	
	Signed this 8TH day of JUNE , 2004 .	
Signat		
	(By a director, president or other officer - if directors or officers have not been selected, by an incorpif in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	orator
	CHRIS E. HERNDON	e : 1
	(Typed or printed name of person signing)	
	PRESIDENT & TREASURER	
	(Title of person signing)	

Filing Fee: \$35