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COVER LETTER

, TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Florida (Corporation	
DOCUMENT NUMBER: P04000032963		
The enclosed Articles of Dissolution and for	ee are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
Mark J. Meconnahey		
(Name of O	Contact Person)	
(Firm	n/Company)	
3652 Amelia Way		
(Ad	ddress)	
Palm Harbor, FL 34684		
(City/Stat	te and Zip Code)	
For further information concerning this mat	ter, please call:	
Mark Meconnahey	at (_727) _785-4735	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount	nt:	
✓ \$35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S2.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:		
	Palm Harbor Institute of Self Defense, Inc.		
SECOND:	The document number of the corporation (if known): P04000032963		
THIRD:	The file date of the articles of incorporation: 02/16/2004		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.		
FIFTH:	No debt of the corporation remains unpaid.		
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.			
SEVENTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
	Man Man		
Sign	ature: Local All Market 1		
	(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 fiduciary.)		
	Mark J. Meconnahey		
	(Typed or printed name of person signing)		
	President		
	(Title of Person Signing)		

Filing Fee: \$35