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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: DISPLUTION OF ENDALUTT ENTERPRISES, INC.
DOCUMENT NUMBER: PO 4000042423
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
J BROOKS ENDALOTT
(Name of Contact Person)
ENDALOTT ENTERPRISES, INC.
(Firm/Company)
332 BUNKER HILL DRIVE
(Address)
PENSALOLA, FL 32506
(City/State and Zip Code)
For further information concerning this matter, please call:
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) (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 607.1403, 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:
	ENDALOTT ENTERPRISES, INC.
SECOND:	
THIRD:	The date dissolution was authorized: AUGUST 31, 2005
	Effective date of dissolution if applicable: AUGUST 31, 2005 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by of the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	SECH ALL.
	Voting group) SEP -8 AN IO: STATAMASSEE FLORIC
	Signature: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
	(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)
	J BROOKS ENDALOTT
	(Typed printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35