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## **COVER LETTER**

TO: Amendment Section

**Division of Corporations** SUBJECT: Anastasia Properties, Inc. **DOCUMENT NUMBER:** P04000104152 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: John C. Barger (Name of Contact Person) Anastasia Properties, Inc. (Firm/Company) 4513 Golf Ridge Drive (Address) Elkton, FL 32033-4011 (City/State and Zip Code) For further information concerning this matter, please call: John C. Barger 829-0692 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \$43.75 Filing Fee & \$\infty\$\$\$ \$152.50 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 **Clifton Building** Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION ED

Pursuant to articles of d	section 607.1401, Florida Statutes, this Florida profit corporate English and the following issolution:  SECRETARY OF STAIL TALLAHASSEE, FLORIDA	
FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	Anastasia Properties, Inc.	
SECOND:	The document number of the corporation (if known): P04000104152	
THIRD:	The file date of the articles of incorporation: July 14, 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)	
X A majority of the incorporators authorized the dissolution.		
A majority of the directors authorized the dissolution.		
Signature:  (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.)		
	John: C. Barger  (Typed or printed name of person signing)	
	President / Incorporato( (Title of Person Signing)	

Filing Fee: \$35