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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dissolution of Fornshell Enterprises Corporation
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Nancy H. Fornshell
(Name of Contact Person)
Fornshell Enterprises Corporation
(Firm/Company)
17939 SE 106th Court
(Address)
Summerfield, FL 34491
(City/State and Zip Code)
For further information concerning this matter, please call:
Nancy H. Fornshell at (352) 307 1962
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \Bigcup \\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) 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:	
	Fornshell Enterprises, INC.	DIVIS
SECOND:	The document number of the corporation (if known):	2005 HAY - 4
THIRD:	The date dissolution was authorized: November 2, 2005	
	Effective date of dissolution if applicable: November 2, 2005 (no more than 90 days after dissolution file date)	- 1 AM 8: 38
FOURTH:	Adoption of Dissolution (CHECK ONE)	38
	Dissolution was approved by the shareholders. The number of votes cast for dissolwas sufficient for approval.	lution
	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	
	(voting group)	~ ·
	Signature: (By a director, president or 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)	* <u>-*</u>
	Nancy H. Fornshell	·
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

Filing Fee: \$35