

P04000109218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

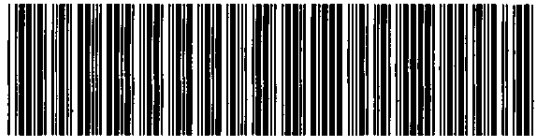
(Business Entity Name)

(Document Number)

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12/14/07 *dis*

12/14/07--01018--005 **35.00

FILED
2007 DEC 14 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2007 DEC 14 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
12/18/07

COVER LETTER

TO: Amendment, Section
Division of Corporations

SUBJECT: Sirmon Enterprises, Inc.

DOCUMENT NUMBER: PO4000109218

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bradley D. Sirmon
(Name of Contact Person)

Sirmon Enterprises, Inc.
(Firm/Company)

461 W. Roberts Rd.
(Address)

Cantonment, FL 32533
(City/State and Zip Code)

For further information concerning this matter, please call:

Bradley D. Sirmon at (850) 686-2014
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 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

12/31/07

ARTICLES OF DISSOLUTION FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2007 DEC 14 AM 9:38

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Simon Enterprises, Inc.

SECOND: The document number of the corporation (if known):

PO4000109218

THIRD: The date dissolution was authorized:

12-10-2007

Effective date of dissolution if applicable: 12-31-2007 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- [X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
[] Dissolution was approved by 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: Bradley D. Simon (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)

Bradley D. Simon (Typed or printed name of person signing)

President (Title of person signing)

Filing Fee: \$35