

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

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## DISSOLUTION

#### DIXON AND HERRING, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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2/7/05

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#### ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	RST: The name of the corporation as currently filed with Department of State:	
	Dixon and Herring, Inc.	
SECOND:	The document number of the corporation (if known): P04000146165	
THIRD:	The file date of the articles of incorporation was: 10/22/2004	
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.	
SIXTII:	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.	
	Signed this 4th day of February 2005	
<b>6</b> 5		
Signat	(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.)	
	Rosalia Harrison (Typed or printed name of person signing)	
	Incorporator (Title of person signing)	

Filing Fee: \$35