P05000003314

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DIVISION OF CORPORATIONS
2006 JAN -6 PH 3: 34

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ThriftFlorida.com **DOCUMENT NUMBER: P05000003314** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Fredrick Ruhlman ThriftFlorida.com 1339 NE 14th Ave. Fort Lauderdale, Florida 33304 954/709-6129 For further information concerning this matter, please call: Margaret Broenniman, Esq. 954/288-4064 Enclosed is a check for the following amount: □ \$35 Filing Fee □ \$43.75 Filing Fee & X \$52.50 Filing Fee, \$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is &Certified Copy enclosed) (Additional copy is enclosed)

mits the

SECRETART SPORATIONS

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 is ThriftFlorida.com Twe.

SECOND: The document number of the corporation are: **P05000003314**

THIRD: The file date the articles of incorporation: January 6, 2005

FOURTH: The date dissolution was authorized: **December 26, 2005**

FIFTH: Effective date of dissolution if applicable: December 28, 2005

SIXTH: No debt of the corporation remains unpaid.

SEVENTH: The net assets of the corporation remaining after winding up have been

distributed to the shareholders, if shares were issued.

EIGHTH: Adoption of Dissolution

Dissolution was approved by the shareholders.

The number of votes cast for dissolution was sufficient for approval.

Signature:

Fredrick Ruhlman, President

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 is ThriftFlorida.com, Inc.

SECOND: The document number of the corporation are: **P05000003314**

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Signature:

Fredrick Ruhlman, President