

P05000030906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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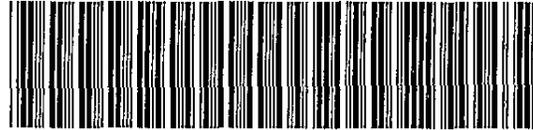
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SSP

Smith AUG 25 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CAPE FEAR JOINT VENTURE, INC.

**DOCUMENT NUMBER:** P05000030906

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

Please return all correspondence concerning this matter to the following:

JESSICA FORBIS

(Name of Person)

ALAN M. STEIN ACCOUNTING & TAX SERVICE, INC.

(Name of Firm/Company)

3930 SR 64 EAST

(Address)

BRADENTON, FL 34208

(City/State/and Zip Code)

For further information concerning this matter, please call:

JESSICA FORBIS

(Name of Person)

at ( 941 )

749-5364

(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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

CAPE FEAR JOINT VENTURE, INC.

SECOND: The document number of the corporation (if known): P05000030906

THIRD: The file date the articles of incorporation: 2-23-05

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)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 15 day of AUGUST, 2005

Signature: George W. Fellows

(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.)

GEORGE W. FELLOWS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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