## P05000053072

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07 JUL -5 AH 8: 35 SECRETARY OF STATE TALLAHASSEE, FLORIE

C. Coulliette JUL 1 1 2007

## SPENCER GOLLAHON, P.A. Attorney at Law

Post Office Box 6453 Delray Beach, FL 33482-6453 www.spencergollahon.com Phone: 561.333.4911 Fax: 561.374.9602

Email: spencergollahon@earthlink.net

July 1, 2007

Sent via U. S. Mail

Amendment Section Division of Corporations, State of Florida PO Box 6327 Tallahassee, FL 32314

Re: Voluntary Dissolution

Dear Department of State:

Please be advised that pursuant to Fla. Stat. § 607.1403 the above named professional corporation shall be dissolved effective August 1, 2007. Enclosed is a check in the amount of \$43.75 for the filing fee and status certificate. Upon dissolution, please forward to the above address the Certificate of Status showing the entity is dissolved.

There are no known claims against said corporation and the only outstanding shares are held by the undersigned. Thank you for your prompt attention to this matter. Should you have any questions please feel free to contact me via any medium above.

Sincerely,

SPENCER GOLLAHON, P.A.

Spencer Gollahon, Esq.

(For the Firm)

No enclosures: Cover Letter Articles of Dissolution Check (\$43.75)

## **COVER LETTER**

TO: Amendment Section

Division of Corporations	
SUBJECT: Voluntary Dissolution	
DOCUMENT NUMBER: P050000053	072
The enclosed Articles of Dissolution and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
SPENCER GOLLAHON	
(Name of Conta	ct Person)
SPENCER GOLLAHON, P.A.	
(Firm/Con	npany)
Post Office Box 6453	
(Address	s)
Delray Beach, Florida 33482	
(City/State and	Zip Code)
For further information concerning this matter, p	lease call:
Spencer Gollahon	at ( 561 ) 333-4911  (Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
(Ad	3.75 Filing Fee & \$\sum \\$52.50 Filing Fee, rtified Copy
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 Stat	۰,
FIRST.	·	С.
	SPENCER GOLLAHON, P.A.	
SECOND:	The document number of the corporation (if known): P05000053072	
THIRD:	The date dissolution was authorized: July 1, 2007	
	Effective date of dissolution <u>if applicable</u> : August 1, 2007  (no more than 90 days after dissolution file date	.e)
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for di was sufficient for approval.	sş M
	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:	d
	The number of votes cast for dissolution was sufficient for approval by	TALL AHASSEF, FLUXUE
	100 % of voting shares	SAH
	(voting group)	5
		ŗ
		77
		7
	Signature:	
	(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)	
	Spencer Gollahon	
	(Typed or printed name of person signing)	
	President, Secretary, Treasurer	

(Title of person signing)

Filing Fee: \$35