

P05000070261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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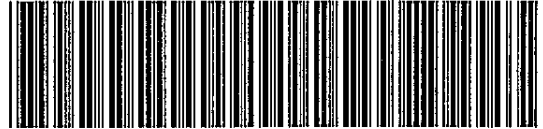
(Business Entity Name)

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DISS

T. Smith

JUN 14 2005

CHAPMAN, CHAPMAN & CHAPMAN, P. A.

ATTORNEYS AND COUNSELLORS AT LAW

1920 GOLF STREET

SARASOTA, FLORIDA 34236-6997

Kenneth D. Chapman
Kenneth D. Chapman, Jr.
Forrest Chapman (1891-1967)

Telephone 366-1600
Telefax 366-1601
Area Code (941)

June 9, 2005

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Head Masters of Sarasota, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Dissolution for the above-referenced corporation. If the Articles of Dissolution meet with your approval, please file the original and certify the enclosed copy. We are also enclosing our firm's check in the amount of \$43.75 to cover the filing and certified fees and a stamped, self-addressed envelope for your convenience in returning the certified copy to us.

If you have any questions, please let us know.

Sincerely,


Eileen Archdeacon, Legal Assistant

EA/
Enclosures

**ARTICLES OF DISSOLUTION
OF
HEAD MASTERS OF SARASOTA, INC.**

Head Masters of Sarasota, Inc. (the "Corporation"), a for profit corporation organized and existing under the laws of the State of Florida, in order to dissolve its Corporation in accordance with the requirements of Chapter 607.1401, this Corporation submits the following Articles of Dissolution:

1. The name of the Corporation as currently filed with the Florida Department of State is: HEAD MASTERS OF SARASOTA, INC.
2. The document number of the corporation is: POS000070261
3. The file date of the Articles of Incorporation: May 12, 2005
4. The corporation has not commenced business.
5. No debt of the corporation remains unpaid.
6. The net assets of the corporation remaining after winding up have been distributed to the Shareholders, if shares were issued.
7. A majority of the directors authorized the dissolution.

Signed this 7th of June, 2005.

By: 

Linda Mullins, Shareholder

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