P05000070762

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SECRETARY OF STATE

FEB 21 2012 T. ROBERTS

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: JAMES R SANDERS INC	
DOCUMENT NUMBER: P05000070762	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
R. BROOKS ROLLINGS	
(Name of Contact Person)	
(Firm/Company)	
3433 WEST RIVERSIDE DR	
(Address)	
FORT MYERS FL 33901	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
R. BROOKS ROLLINGS at (239) 209-7443 (Name of Contact Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) (Additional copy is enclosed)	
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, 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 State:
	JAMES R. SANDERS, INC.
SECOND:	The document number of the corporation (if known): P05000070762
THIRD:	The date dissolution was authorized: 12/31/2011
	Effective date of dissolution <u>if applicable:</u> 12/31/2011 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group emiled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	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)
	R. BROOKS ROLLINGS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35