

P05000085672

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2006

R.E. & AMY R. SCHUMACHER
1415 MAIN STREET #505
DUNEDIN, FL 34698

SUBJECT: AMY ROSE ADVENTURES, INC.
Ref. Number: P05000085672

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

IN THE FIRST MAILING, I RETURNED THE DOCUMENT. PLEASE RETURN BOTH THE DOCUMENT AND THE CHECK TOGETHER.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 306A00013270

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2006

R.E. & AMY R. SCHUMACHER
1415 MAIN STREET #505
DUNEDIN, FL 34698

SUBJECT: AMY ROSE ADVENTURES, INC.
Ref. Number: P05000085672

We have received your document for AMY ROSE ADVENTURES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 906A00011529

AMY ROSE ADVENTURES, INC.

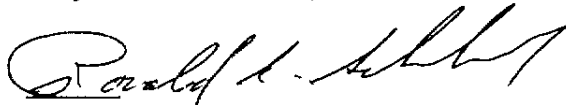
ARTICLES OF DISSOLUTION

Amy Rose Adventures, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Amy Rose Adventures, Inc.
 (the "Corporation").
- SECOND: The shareholders of the Corporation approved the dissolution of
 the Corporation on January 19, 2006.
- THIRD: The number of votes cast by the shareholders of the Corporation
 for dissolution was sufficient for approval of that action.

Executed: January 19, 2006

Amy Rose Adventures, Inc.



Ronald E. Schumacher, President
Chairman of the Board of Directors
Shareholder

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TALLAHASSEE, FLORIDA