P05000111872

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COVER LETTER

Division of Corporations	
SUBJECT: SELF PRESERVATIO	N,INC.
DOCUMENT NUMBER: P05000111	1872
The enclosed Articles of Dissolution and fe	ee are submitted for filing.
Please return all correspondence concerning	this matter to the following:
ALAN STEIN	
(Name of C	Contact Person)
ALAN STEIN ACCOUNTING & TAX SERVICE INC.	
(Firm	/Company)
3930 STATE ROAD 64 E	
(Ad	ldress)
BRADENTON FL 34208	
(City/Stat	e and Zip Code)
For further information concerning this matt	ter, please call:
ALAN STEIN	at (941) 749-5364
(Name of Contact Person)	at (941) 749-5364 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amour	nt:
▼\$35 Filing Fee \$\bigcup\$\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$\Bigsquare\ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\Bigsquare\ \$43.75 Filing Fee & \$\Bigsquare\ \$52.50 Filing Fee, Certificate of Status & \$\Bigsquare\ \$Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations	STREET ADDRESS: Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	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 State:		
	SELF PRESERVATION,INC.		
SECOND:	The document number of the corporation (if known): P05000111872		
THIRD:	The date dissolution was authorized: 12/31/07		
	Effective date of dissolution <u>if applicable:</u> 3/31/08 (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 entitled 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, be an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	STACY WRIGHT		
	(Typed or printed name of person signing)		
	PRES		
	(Title of person signing)		

Filing Fee: \$35