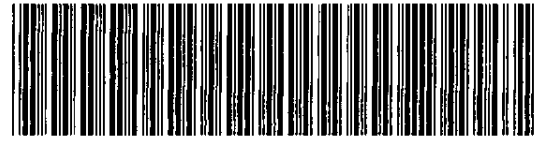


PD5000149898



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04/14/11--01014--004 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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DIVISION OF CORPORATIONS
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Amel D155
@ 4-28-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3 Eagles Investments, Inc.

DOCUMENT NUMBER: P05000149898

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mildred L. Morse

(Name of Contact Person)

3 Eagles Investment

(Firm/Company)

1420 Shell Mound Road

(Address)

Enterprise, FL 32725

(City/State and Zip Code)

For further information concerning this matter, please call:

Mildred Morse

(Name of Contact Person)

at (407) 302-4598

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2011

MILDRED L. MORSE
3 EAGLES INVESTMENT
1420 SHELL MOUND ROAD
ENTERPRISE, FL 32725

SUBJECT: 3 EAGLES INVESTMENTS, INC.
Ref. Number: P05000149898

We have received your document for 3 EAGLES INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

original not included

PHOTO COPIES ARE NOT ACCEPTABLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 611A00009212

RECEIVED

11 APR 25 AM 9: 48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

3 Eagles Investments, Inc.

SECOND: The document number of the corporation (if known): P05000149898

THIRD: The file date of the articles of incorporation: 11/9/05

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signature: _____

Mildred L. Morse

(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.)

Mildred L. Morse

(Typed or printed name of person signing)

Vice President / Treasurer

(Title of Person Signing)

Filing Fee: \$35

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DIVISION OF CORPORATIONS
11 APR 25 PM 1:45