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SECRETARY OF STATE
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations  AUTICIES DE DISSOLUTION
SUBJECT: PELICAN CAPITAL REALTY, INC.
DOCUMENT NUMBER: <u>PO 60000 74000</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
BONNIE WALTERS
(Name of Contact Person)
PELICAN CAPITAL REALTY, IXIC. (Firm/Company)
9030 SHARDN DRIVE (Address)
* *************************************
NEW PORT RICHEY, FL 34654 (City/State and Zip Code)
(City/state and Zip Code)
For further information concerning this matter, please call:
BOUNIE WALTERS at (727) 967-5118  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\begin{align*} \begin{align*} \begin{align*} \\$43.75 \text{ Filing Fee & Certificate of Status} \end{align*} \begin{align*} \\$43.75  Filing Fee & Certified Copy & Certificate of Status & Certified Copy &
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:
	PEUCHN CAPITAL REALTY, INC.
SECOND:	The document number of the corporation (if known): PO 60000 74000
THIRD:	The date dissolution was authorized:
	Effective date of dissolution if applicable: November 1, 2007  (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 amitted to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	PRES, WCF PRES, SEC STATE OF S
	- <sup>5</sup> 3
	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)
	BONNIE WALTERS
	(Typed or printed name of person signing)
	(Title of person signing)
	( time of become diffinity)

Filing Fee: \$35