

P060001/3548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

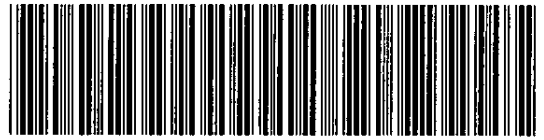
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500112286375

11/15/07--01020--001 **35.00

VD

FILED

07 NOV 15 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 21 2007

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: FEDERATED FINANCIAL INC.

DOCUMENT NUMBER: P06000113548

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

Please return all correspondence concerning this matter to the following:

ANTHONY G. COLEMAN, JR.

(Name of Contact Person)

ANTHONY G. COLEMAN, JR., P.A.

(Firm/Company)

8526 EAST FORT COOPER ROAD

(Address)

INVERNESS FL 34450

(City/State and Zip Code)

For further information concerning this matter, please call:

ANTHONY G. COLEMAN, JR.

(Name of Contact Person)

at (352) 860-0028

(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

**ARTICLES OF DISSOLUTION
OF
FEDERATED FINANCIAL INC.**

We, the undersigned, hereby agree to these Articles of Dissolution of **FEDERATED FINANCIAL INC.**, a Florida corporation.

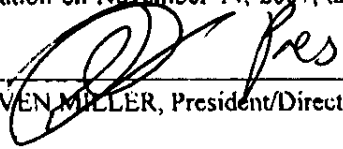
ARTICLE I

We, the undersigned, being all the directors of **FEDERATED FINANCIAL INC.**, for the purpose of submitting these Articles of Dissolution, do subscribe and acknowledge same, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: November 14, 2007.

ARTICLE II EFFECTIVE DATE

The effective date of these Articles of Dissolution is and shall be November 14, 2007.

This cause came before the shareholders of the corporation on November 14, 2007, and was unanimously approved.

x. 

STEVEN MILLER, President/Director

These Articles of Dissolution Prepared By:
Anthony G. Coleman, Jr., P.A.
8526 East Fort Cooper Road
Inverness, Florida 34450
(352) 860-0028
Florida Bar Number 368563

FILED
07 NOV 15 AM 9:11
SECRETARY OF STATE
FALLAHASSE, FLORIDA