P06000139472

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SECRETARY OF STATE

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1-30-08

COVER LETTER

TO: Amendment Section

Division of Corporations				
SUBJECT: Sand Dollar Publishing, Inc				
DOCUMENT NUMBER: POGODO139472				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Ashley Mooney (Name of Contact Person)				
3				
Sand Dollar Publishing, Inc. (Firm/Company)				
235 B 126th Aye (Address)				
Treasure Island FL 33706				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Ashley Mooney at (727) 455-0897 (Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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 Departmen	it of State:		
	Sand Dollar Publishing, Inc.	_		
SECOND:	The document number of the corporation (if known): POWDOUI39472			
THIRD:	The date dissolution was authorized: 120 2008			
	Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolu	tion file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cawas sufficient for approval.	ast for dissolu	tion	
	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	2008 JAN 25 SECRETARY TALLAHASSE	THE THE	
	(voting group)			
		AM II: 30 OF STATE E. FLORIDA		
	Signature: (By a director, president of other officer if directors or officers have not been selected, the an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)	 by		
	AShley Krayniak (Typed or printed name of person signing)	_		
	(Title of person signing)	~_		

Filing Fee: \$35