P92000009133

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10, 3, 23, 04

COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Dissolution of Albin Enterprises, Inc.		
DOCUMENT NUMBER: P92000009733		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
William M Albin		
(Name of Contact Person)		
Albin Enterprises, Inc.		
(Firm/Company)		
690 Samuelson Court		
(Address)		
Winter Springs, FI 32708-4161		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
William M Albin at (_407) 696-2559		
(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 Certified Copy (Additional copy is enclosed) Certificate of Status (Additional copy is enclosed)	tus &	
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center City	rcle	

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:
	Albin Enterprises, Inc.
SECOND:	The document number of the corporation (if known): P92000009733
THIRD:	The date dissolution was authorized: 12-31-05
	Effective date of dissolution <u>if applicable</u> : 12-31-05 (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 of 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
	A CONTRACTOR OF THE PROPERTY O
	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, by
	Signature: William M. Cello (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)
	William M Albin
	(Typed or printed name of person signing)
	President Sec/Treus.
	(Title of negon signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Albin Enterprises, Inc.
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the <i>Articles of Dissolution</i> .
Description of information that must be included in a claim:
1. Name, address and area code and daytime phone number of
claimant.
2. Nature of claim
3. Name, address and area code and daytime phone number of claimant's
contact person.
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) William M Albin
690 Samuelson Court
Winter Springs, FI 32708-4161
A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

Signature of the Person Filing

William M Albin

Printed Name of the Person Filing