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COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: FRED J. EICHLER & ASSOCIATEN, INC
DOCUMENT NUMBER: <i>P 93000025699</i>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person) FRED J. Elehier & ASSOCIATEN, INC. (Firm/Company)
(Name of Contact Person)
FRED J. Elepien & ASSOCIATEN, INC.
(Firm/Company)
2812 MARRIE G.
2812 MARRIE CT. (Address) LIEARWATER, FLORIDA 3376/
(City/State and Zip Code)
For further information concerning this matter, please call:
FRED EichiER at (107) 797-6992
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\bigcup \\$43.75 \text{ Filing Fee & \$\bigcup \\$43.75 \text{ Filing Fee & \$\bigcup \\$52.50 \text{ Filing Fee, } \\ Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Division of Corporations Amendment Section Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 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 Department of State:	
	FRED J. EICHER & ASSOCIATEN, INC.	
SECOND:	The document number of the corporation (if known): 230000 25699	
THIRD:	The date dissolution was authorized: 12-30 - 2008	
	Effective date of dissolution if applicable: 12-30-2008 (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 entitled to vote separately on the plan to dissolve:	
	The number of votes cast for dissolution was sufficient for approval by	
	Share known	
	(voting group)	
	Signature: (By a director, president of 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)	
	TREO J. Eichien (Typed or printed name of person signing)	
	PRES IDENT	
	(Title of person signing)	

Filing Fee: \$35