

P93000041695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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of Vol. 2

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: South Volusia Properties, Inc.
(Name of Limited Liability Company)

The enclosed Articles of Amendment mid fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James V. Lau
(Name of Person)

South Volusia Properties, Inc.
(Firm/Company)

5311 Avenal Dr.
(Address)

Lutz, Florida 33558-2822
(City/State and Zip Code)

For further information concerning this matter, please call:

James V. Lau at (813) 908-8126
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$25.00 Filing Fee	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
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MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

South Volusia Properties, Inc.

SECOND: The document number of the corporation (if known): P93000041695

THIRD: The date dissolution was authorized: February 10, 2005

Effective date of dissolution if applicable: February 15, 2005

(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

All shareholders of record (one class)
(voting group)

Signed this 10th day of February, 2005

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)

James V. Lau

(Typed or printed name of person signing)

Director/President

(Title of person signing)

Filing Fee: \$35

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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: South Volusia Properties, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Name of Claimant; Address of Claimant; Telephone Number of Claimant; Name of Person Authorized to Act for

Claimant; Nature of Claim; Factual Basis for Claim; Amount of Claim; Date Claim Accrued.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

South Volusia Properties, Inc.
C/o James V. Lau
5311 Avenal Dr.
Lutz, FL 33558-2822

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

James V. Lau
Printed Name of the Person filing

James V. Lau
Signature of the Person Filing

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