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SECRETARY OF STATE

MR. & MRS. ROBERT J. LOCHER

11290 W. Coral Court Crystal River, FL 34429

January 23, 2007

Secretary of State
DIVISION OF CORPORATIONS
P.O. Box #6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find original and one (1) copy of the Articles of Dissolution on behalf of *FINALLY OF CENTRAL FLORIDA*, *INC*. Please make the effective date of the dissolution **December 31, 2006**. I have also enclosed a check in the amount of \$43.75 to cover the costs as follows:

\$35.00

: Filing fees

8.75

: Certified copy charge

Please forward a certified copy of the Articles of Dissolution to the name and address as showing above in the letterhead, and should you have questions or need for further information please feel free to contact me.

Sincerely,

ROBERT J/LOCHER

encl.

ARTICLES OF DISSOLUTION OF FINALLY OF CENTRAL FLORIDA, INC.

Pursuant to Section 607.1403, Florida statutes, the undersigned corporation submits the following Articles of Dissolution:

ARTICLE I

NAME

The name of this corporation is FINALLY OF CENTRAL FLORIDA, INC.

ARTICLE II

OFFICERS AND DIRECTORS

The names an addresses of the current officers and directors of the corporation are:

ROBERT J. LOCHER
11290 W. Coral Court, Crystal River, FL 34429

MAUREEN W. LOCHER
11290 W. Coral Court, Crystal River, FL 34429

ARTICLE III

RESOLUTION OF DEBTS

Adequate provision has been made for the payment of all debts, obligations, and liabilities of the coporation

FINALLY OF CENTRAL FLORIDA, INC. Page 2

ARTICLE IV

DISTRIBUTION OF ASSETS

All of the remaining property and assets of the corporation has been distributed among its shareholders of record in accordance with their respective rights and interests therein.

ARTICLE V

JUDGEMENTS

There are no judgements or legal actions of any nature pending against the corporation in any jurisdiction and/or court of law.

ARTICLE VI

ELECTION FOR DISSOLUTION

The corporation has elected to dissolve by act of the corporation. A copy of the corporate resolution for dissolution is attached; such resolution was adopted by the shareholders of record of the corporation on **January 8**, 2007.

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ARTICLE VII

EFFECTIVE DATE

The effective date of dissolution as authorized by the Board of Directors and accepted by the shareholders of record is **December 31, 2006**.

FINALLY OF CENTRAL FLORIDA, INC.

by ROBERT J. LOCHER,

its President