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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Dissolution of Corporation
DOCUMENT NUMBER: <u>P94000036893</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Julianne S. Tucker
(Name of Person)
Sky Balloon Promotions, Inc. (Name of Firm/Company)
(Name of Firm/Company)
2325 Newfound Harbor Dr.
(Address)
Merrutt Island FL 32952-2840
(City/State/and Zip Code)
For further information concerning this matter, please call:
Julianne Tucker at (321) 453-8298 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) □ \$43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

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:
	SKYBALLOON PROMOTIONS, INC.
SECOND:	The document number of the corporation (if known): P9400003 6893
THIRD:	The date dissolution was authorized: 1-1-2004
	Effective date of dissolution if applicable: 3-15-2004 (no more than 90 days after dissolution if 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
	(voting group)
	Signed this 16th day of March, 2004.
Signat	(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)
	Turanne S. Tucker (Typed or printed name of person signing)
	President
	(Title of person signing)