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FILED
03 MAR 26 AM 8:29
CLERK OF COURT
STATE
OF FLORIDA

PS 4/2/03
DISS

March 24, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Please be advised that we are enclosing form 607.1403 for the voluntary dissolution of our Corporation:

Sheldon Financial Management Corporation
Federal ID 65-0513272

There is no indebtedness by the corporation.

Enclosed you will find a personal check in the amount of \$52.50 for the articles of dissolution (\$35.00), certified copy of the dissolution (\$8.75) and a certificate of status (\$8.75).

The corporation had one stockholder for 100% of the stock.

If there is any additional that you require, please contact me at:

Mrs. Susan Stein
6280 Dusenburg Road Phone -- 561-637-2704
Delray Beach, FL 33484

Sincerely,


Susan Stein

ARTICLES OF DISSOLUTION

FILED

03 MAR 26 AM 8:30

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SHELDON FINANCIAL MANAGEMENT CORPORATION

SECOND: The date dissolution was authorized: 2/28/03

THIRD: 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 vote 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

SUSAN E. STEIN - PRESIDENT - SOLE STOCK HOLDER
(voting group)

Signed this 24 day of March, 2003.

Signature Susan E. Stein
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SUSAN E. STEIN
(Typed or printed name)

PRESIDENT
(Title)