P9500062135

_
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800025489668

12/19/03--01052--001 **43.75

03 DEC 19 AM ID: 06

B 12/3/103

JOHN MOXLEY, P. A. ATTORNEY AT LAW 2320 NORTHEAST 2ND STREET, SUITE 4 OCALA, FLORIDA 34470

TELEPHONE (352) 732-8085 FAX (352) 732-1686

December 16, 2003

Secretary of State Division of Corporations P.O. Box 5588 Tallahassee, FL 32314

Re: FLOMAN, INC.

Dear Sir or Madame:

In reference to the above, I am enclosing herewith two (2) original Articles of Dissolution and a Consent to Dissolution for filing. I am also enclosing a check in the sum of \$43.75 for the following:

Filing Fee (Articles of Dissolution) \$35.00
Certificate of Status 8.75
TOTAL \$43.75

Please return one of the certified copies of the Articles of Dissolution, along with a Certificate of Status to our office.

Should you have any questions, please advise.

Cordially yours,

Laura L. Schenck

Laura L. Schenck Legal Assistant &— Enc.

ARTICLES OF DISSOLUTION BY SHAREHOLDERS OF FLOMAN, INC.

FILED

03 DEC 19 AM 10: 06

LUNLIANT UT STATE The sole stockholders of Floman, Inc., a Florida Corporation, pursuant to 07,1402 & 607,0704 petition for dissolution of the F,S,§607,1402 & 607,0704 petition for dissolution of the corporation and state:

The name of the corporation is: Α.

Floman, Inc.

All of the outstanding and issued stock of the corporation are owned by the B. following two shareholders:

Dale E. Walters Janet W. Walters

- Dissolution of the corporation was approved by the consent of all of the shareholders of the corporation who hold all the outstanding shares of the stock being a total of 1.000 shares of common stock and the vote cast for dissolution was unanimous and sufficient for approval.
 - A fully executed consent of the stockholders is attached hereto. D.

WHEREFORE, the holders of all the outstanding stock of the corporation hereby request dissolution of the corporation.

Dale E. Walters

President/Stockholder

Stockholder

STATE OF FLORIDA

CITY OF LEE

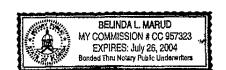
OF LEE

I HEREBY CERTIFY that on this $\iiint \omega$ day of December, 2003, personally appeared before me, the undersigned authority, Dale E. Walters, President/Stockholder and Janet W. Walters. shareholder of Floman, Inc., a Florida Corporation, [] who are personally known to me/or [] who produced a Florida Driver License as proof of identification, and who executed the foregoing and acknowledged before me that they executed the same for the purposes therein expressed, but who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this // day

of December, 2003.

Notary Public



CONSENT TO DISSOLUTION OF FLOMAN, INC., a Florida Corporation by its shareholders

The undersigned, being all the shareholders of all the outstanding common stock (there being no other classes of stock) of Floman, Inc, pursuant to F.S.§607.1402 & 607.0704, hereby agree and consent to the dissolution of the corporation without action of the board of directors, and further, with a grant of authority to the President of the Corporation to take such action as necessary to carry out the dissolution of corporation and to file Articles of Dissolution with the Secretary of State, State of Florida, Department of Corporations.

Dated and executed at Bokeelia, Lee County, Florida this // day of December, 2003.

Total outstanding shares of stock:

1,000

Dale E. Walters and Janet W. Walters, jointly 8116 Main Street, Bokeelia, FL 33922

Dale E Walters

laget W Walters