

P96000014473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

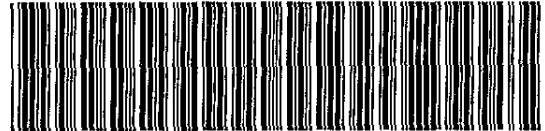
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 JUN -4 PM 4:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Woldis  
T. Lewis 6/6/03*

**SMITH  
SAUER  
& DEMARIA**

ATTORNEYS AT LAW

By Federal Express

June 3, 2003

*G. Thomas Smith  
Board Certified  
Real Estate Attorney*

Secretary of State  
Corporate Records Division  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

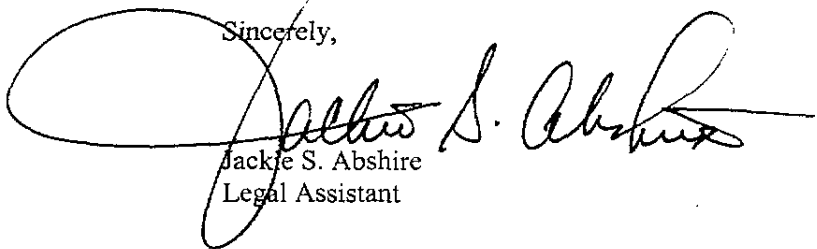
RE: Corporate Document Number P96000014473

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Dissolution for the above captioned corporate document number along with a check in the amount of \$35.00 to cover the filing fee. Please return the copy of the Articles of Dissolution to me date-stamped as evidence of filing in the enclosed self-addressed envelope.

Your time and attention to this matter are greatly appreciated. If you have any questions or need additional information, please do not hesitate to call me at (850) 434-2761.

Sincerely,



Jackie S. Abshire  
Legal Assistant

JSA:

Enclosures

c: Ms. Suzan Pfaff

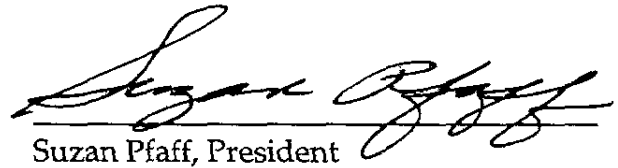
## ARTICLES OF DISSOLUTION

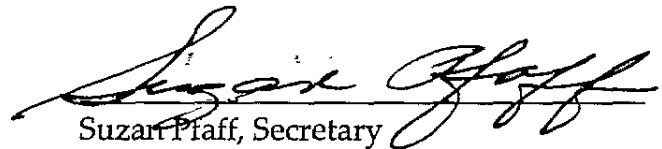
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03 JUN -4 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Pfaff, Inc.
2. The names and respective addresses of its officers are:  
  
Suzan Pfaff                      President, Secretary and Treasurer  
600 South Barracks Street Suite 112  
Pensacola, FL 32501
3. The names and respective addresses of its directors are:  
  
Suzan Pfaff  
600 South Barracks Street Suite 112  
Pensacola, FL 32501
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remained for distribution to shareholders after applying it to the payment of liabilities and obligations of the corporation).
6. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action).
7. An executed (or conformed) copy of the written consent to dissolve is attached. Such written consent has been signed by all shareholders of the corporation (or signed in their names by their attorneys thereunto duly authorized on the 3rd day of June, 2003.

A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 3rd day of June, 2003.

DATED this 3rd day of June, 2003.

  
Suzan Pfaff, President

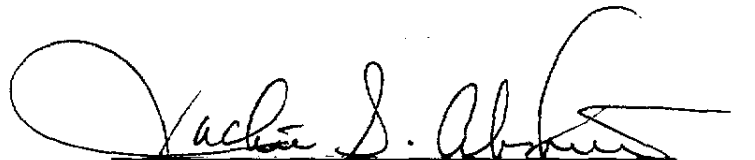
  
Suzan Pfaff, Secretary

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me by Suzan Pfaff who is the President and Secretary of Pfaff, Inc. and who is personally known to me or produced \_\_\_\_\_ as identification on this 3<sup>rd</sup> day of June, 2003.

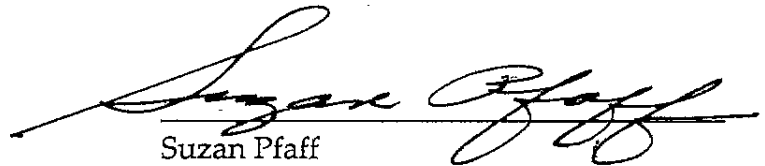
NOTARY STAMP



  
NOTARY PUBLIC  
Printed Name: Jackie S. Abshire  
My Commission Expires: 11/21/04

**CONSENT TO DISSOLUTION OF  
PFAFF, INC.**

The undersigned, constituting all of the shareholders of Pfaff, Inc., a Florida corporation, hereby consent to the voluntary dissolution of this corporation effective June 3, 2003.

  
Suzan Pfaff

**RESOLUTION OF THE SHAREHOLDERS OF  
PFAFF, INC.**

**WHEREAS**, the Shareholders of Pfaff, Inc., have declared it advisable that the corporation be dissolved effective June 3<sup>rd</sup>, 2003, be approved.

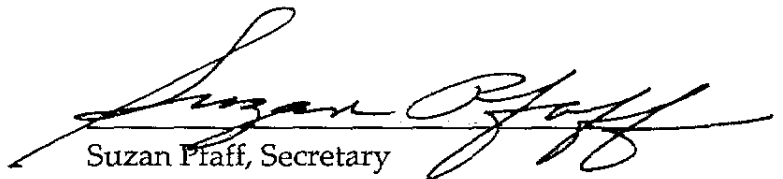
**WHEREAS**, the Shareholders of Pfaff, Inc., do hereby approve of the dissolution of said Corporation.

**RESOLVED**, that the dissolution of Pfaff, Inc., effective June 3<sup>rd</sup>, 2003, are hereby approved.

**RESOLVED FURTHER**, that the Chairman and Secretary of this meeting are hereby authorized and directed to make, execute, and acknowledge a certificate under the corporation seal of this Corporation.

I, Suzan Pfaff, do hereby certify that I am the duly elected and qualified secretary and the keeper of the records and corporate seal of Pfaff, Inc., a corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Shareholders thereof, convened and held in accordance with law and bylaws of said Corporation on June 3<sup>rd</sup>, 2003, and that such resolution is now in full force and effect.

**IN WITNESS WHEREOF**, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 3<sup>rd</sup> day of June, 2003.

  
Suzan Pfaff, Secretary