P96000018510

(Re	equestor's Name)	
(Ad	(dress)	
(Ad	ldress)	
(Cí	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Coples	Certificates	s of Status
Special Instructions to	Filing Officer	
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FILED

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SECRETARY OF STATE
TALL ARE SECRETARY

Missolution

Office Use Only

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OF THE YEAR Indiop

300 S.E. 2nd Street
Ft. Lauderdale, Florida 33301
954.627.9350
954.627.9399 Fax
stiles.com
stiles@stiles.com

April 22, 2004

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

AMENDMENT SECTION Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: STILES-ELLIS, INC.

Document No.: P96000018510

The enclosed **Articles of Dissolution** and fee in the sum of \$35.00 for the above-referenced corporation is submitted for filing.

Please return all correspondence concerning this matter to the following:

Judy Sherman c/o Stiles Corporation 300 S.E. 2nd Street Fort Lauderdale, FL 33301

For further information concerning this matter, please call me at (954) 627-9156.

Sincerely yours,

STILES CORPORATION

Judy Sherman

Closing Coordinator

js

Enclosures

ARTICLES OF DISSOLUTION

O4 APR 26 AM 9: 07

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

FIRST:	The name of the corporation is: <u>Stiles - Ellis, Inc.</u>
SECOND:	The date dissolution was authorized: April 19, 2004
THIRD:	Adoption of Dissolution (CHECK ONE)
	colution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Diss	solution 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
	(voting group)
Sig	med this 19th day of April , 19 2004
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Rocco Ferrera
	(Typed or printed name)
	Vice President
	(Title)