## P96000034980

Secretary of State Division of Corporations Amendment Section 409 East Gaines Street Tallahassee, FL 32399

Re: Dissolution of Spiele Corporation

200004557972---7 -08/27/01--01091--003 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

To Whom It May Concern:

Please find enclosed the necessary filing form to dissolve Spiele Corporation. Included is my check for \$43.75 to include the filing fee as well as a copy of the dissolution.

I can be reached at 941-350-0513. My address is 6483 Jarvis Road, Sarasota, FL 34241.

Thank you,

Robert Grow President

Spiele Corporation

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ECRETARY OF STATE

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Spiele Corporation
SECOND:	The filing date of the articles of incorporation was: 4/22/1996
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sig	med this 22 day of tuquet, 2001.
Signature	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	ROBERT K. GROW (Typed or printed name)
	President/Inc.