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1318 Lafayette Street Cape Coral, FL 33904 (239) 549-2444 Fax: (239) 549-5623 www.hillcocpa.com

Royal Palm Square 1400 Colonial Blvd., Suite 17 Fort Myers, FL 33907 (239) 433-2444 Fax: (239) 275-3917

January 21, 2008

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Dissolution- Yerkes Enterprises, Inc.

Dear Sirs/Madam:

Enclosed find Articles of Dissolution for the referenced corporation above. Also, find a check for \$35.00 to cover the fee.

Please be kind enough to forward the Dissolution letter to: Hill & Company, CPA, P.A., 1318 Lafayette Street, Cape Coral, FL 33904.

Thank you for your prompt attention in this matter.

Sincerely,

Thomas W. Hill

Hill & Company, CPA, PA

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**Enclosures** 

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## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Yerkes Enterprises, Inc.	
SECON THIRD:	TD: The date dissolution was authorized: 12/31/07  : Adoption of Dissolution (check one)	
X	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	ec#
. •	(voting group)  AHASSET AN 28	
	Signed this 21st day of January , Tien 3	1
	Signed this 21st day of January , FFG PR 12: 39	
Signatur	The Chairman of the Board, President, or other officer)	
	(By the Chairman of the Board, Fresident, or other officer)	
	Clyde Yerkes	
	(Typed or printed name)	
	President	
	(Title)	