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Requestor's Name

STS & ASSOC, Inc. 13534 Bright Stone St. Wellington, FC 33414

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Office Use Only

IT NUMBER(S), (if known):

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NEW FILINGS		AMEND	MENTS			
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Limited Liability		Change of	Registered Agent		4; t	· <u>1</u>

	Other					
	OTHER FILINGS					
THE AND	Annual Report					
	Fictitious Name					
	Name Reservation					

Domestication

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Dissolution/Withdrawal

Merger

UDIS 400/10

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Examiner's Initials	

ARTICLE OF DISSOLUTION

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

FIRST The name of the corporation is: STJ and Associates, Inc.

SECOND: The date dissolution was authorized: December 31, 1997

THIRD: Adoption of Dissolution (check one)

| Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficint 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 (voting group).

(Corporate Name)

(chairman or vice chairman of the board, president, or other officer)

(Typed or printed name)

PRES. (Title)

STJ and Associates, Inc.

lpw-dissolu