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EXAMINER

COVER LETTER

TO: Amendment Section

Division of Corporations Terry T. Neal, Inc. SUBJECT: _ P97000020831 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Terry T. Neal (Name of Contact Person) Terry T. Neal, Inc. (Firm/Company) P.O. Box 490327 (Address) Leesburg, FL 34749 (City/State and Zip Code) For further information concerning this matter, please call: at (<u>352</u>) <u>742-4127</u> (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & ■\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:					
•	Terry T. Neal, Inc.	_				
SECOND:	The document number of the corporation (if known): P97000020831					
THIRD:	The date dissolution was authorized: 12/31/08					
	Effective date of dissolution <u>if applicable</u> : 12/31/08 (no more than 90 days after dissolution file date)					
FOURTH:	Adoption of Dissolution (CHECK ONE)					
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for	disso	lution		
	Dissolution was approved by 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	RETARY (09 MAR 12 A	1		
	(voting group)	OF STATE E _I FLORIDA	AH III: 48			
	Signature: (By a director, president or other officer - if directors or officers have not been selected an incorporator (if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)					
	Terry T. Neal					
	(Typed or printed name of person signing)					
	President					
	(Title of person signing)	 .	•			

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Terry T. Neal, Inc. Name of Corporation: Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Description of claim, file number, names of parties, amount of claim Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) P.O. Box 490327 Leesburg, FL 34749 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. Terry T. Neal Printed Name of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00