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UPCHURCH, BAILEY AND UPCHURCH, P. A.

ATTORNEYS AT LAW ESTABLISHED 1925

780 NORTH PONCE DE LEON BOULEVARD SAINT AUGUSTINE

JOHN D. BAILEY, JR.
FRANK D. UPCHURCH, III
TRACY WILSON UPCHURCH
SIDNEY F. ANSBACHER
KATHERINE GAERTNER JONES
MICHAEL A. SIRAGUSA
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PLEASE REPLY TO
POST OFFICE DRAWER 3007
SAINT AUGUSTINE, FLORIDA 32085-3007

TELEPHONE (904) 829-9066 FAX (904) 825-4862 HAMILTON D. UPCHURCH FRANK D. UPCHURCH, JR. OF COUNSEL

FRANK D. UPCHURCH (1894-1986)

e-mail: hdupchurch@ubulaw.com

March 12, 2001

Secretary of State Division of Corporations PO Box 1500 Tallahassee, Florida 32302

Re:

Decat 94E,Inc. FEI #59-3491259

Dear Sir or Madam:

900003876669---8

-03/19/01--01006--022 *****35.00 *****35.00

I enclose herewith fully executed original articles of dissolution of Decat 94E, Inc. and my check for the filing fee in the amount \$35,00. Would you please file same.

\Sincerely Yours,

XI In

HDU/nam Enclosures

FILED

OI MAR 16 AM II: 00

SECRETARY OF STATE

D.'SS

ARTICLES OF DISSOLUTION

FILED

OI MAR 16 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

DECAT 94E, INC.

Pursuant to the provisions of Section 607.1403, (Florida Statutes 1999), this Florida profit corporation submits the following Articles of Dissolution:

- 1. The name of the corporation is "DECAT 94E, INC."
- 2. The dissolution of the corporation was authorized on March 8, 2001.
- 3. The dissolution was approved by a majority of the shareholders entitled to vote thereon. The number of votes cast in favor of dissolution was sufficient for approval.

DATED this 8th day of March, 2001.

DECAT 94E, INC.

Sue Upchurch, Its President

Hamilton D. Upchurch, Its Secretary

STATE OF FLORIDA

COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this LALL day of MULL, 2001, by SUE UPCHURCH, as President of DECAT 94E, INC., a Florida corporation, who is personally known to me or who has produced as identification, and who did (did not) take an oath.	
who has produced as identify	fication, and who did (did not) take an oath.
#CC 942699	Name of Notary Notary Public, State of Florida at Large My Commission Number is My Commission expires
OF STATE OF STATE	
William	
STATE OF FLORIDA	i
	· · · · · · · · · · · · · · · · · · ·
COUNTY OF ST. JOHNS	
The foregoing instrument was acknowledged before me this 1241 day of 2001, by HAMILTON D. UPCHURCH, as Secretary of DECAT 94E, INC., a Florida corporation, who is personally	
known to me or who has produced	as identification, and who did (did not) take an oath.
•	Lanes a Hillan
nighthining.	Name of Notary
AMCA AMCALINA	Notary Public, State of Florida at Large
OMMISSION 28	My Commission Number is
\$ 10 m	My Commission expires
Z 400 01000	
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