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MAX M. HAGEN
KEVIN L. HAGEN

98 DEC 11 PM 3:53
FILED
PLEASE REF. TO
OUR FILE #
3429-16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 8, 1998

Secretary of State
Division of Corporations
P.O. Box 5588
Tallahassee, Florida 32314

400002709964--3
-12/11/98-01046--005
*****87.50 *****43.75

Re: Sheffield House, Inc.

Dear Sir or Madam:

In regard to the subject corporation, please be advised that we are hereby requesting that this corporation be dissolved and are enclosing the following for processing:

1. My trust account check no. 007741 made payable to the Secretary of State in the sum of \$87.50 representing the fee required for the filing of the Articles of Dissolution and fee for the certified copy of the Articles of Dissolution.
2. Original Articles of Dissolution.

Please process this corporate dissolution and forward to my office a certified copy of the Articles of Dissolution.

If you require anything further, please call my office.

Very truly yours,


MAX M. HAGEN

MMH:mrt
Enclosures
cc: Neil Flanter

VS DEC 22 1998

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ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Sheffield House, Inc.
2. The dissolution was authorized by written consent of the Stockholders and Board of Directors on November 24, 1998.
3. The dissolution was approved by the shareholders of the corporation by unanimous vote of the shareholders holding 100% of the authorized, issued and outstanding shares of the corporation.
4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
5. There are no actions pending against the Corporation in any Court.

Dated: November 24, 1998

BY: Neil Flanter
NEIL FLANTER, President, Secretary and
Stockholder

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, personally appeared NEIL FLANTER, as President and Secretary of Sheffield House, Inc., a Florida corporation, and he acknowledges before me that he signed the foregoing Articles of Dissolution on behalf of the Corporation, this 9 day of Dec., 1998.

Max M. Hagen
NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

