

P9700038179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

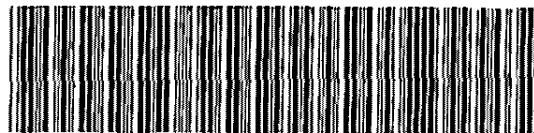
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAY 24 PM 5:05

*Dissolution
LPS 5/27/04*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: corporate dissolution of RANDALL DIRECT INC

DOCUMENT NUMBER: P97000038179

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THERESA W RANDALL

(Name of Person)

RANDALL DIRECT INC.

(Name of Firm/Company)

18461 CREEK OAK

(Address)

Fort Myers FL 33908

(City/State/and Zip Code)

For further information concerning this matter, please call:

THERESA RANDALL

(Name of Person)

at (239) 466 3375

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 MAY 24 PM 5:05

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

RANDALL DIRECT, INC

SECOND: The document number of the corporation (if known): P97000038179

THIRD: The file date of the articles of incorporation was: 04/28/1997

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 28 day of February, 2004.

Signature:

Theresa W. Randall

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Theresa W. Randall

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35