

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
SUE CORPORATION**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$43.75

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**ARTICLES OF DISSOLUTION OF
SUE CORPORATION****FILED**
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The undersigned, being the President of **SUE CORPORATION**, a Florida corporation (the "**Corporation**"), executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

1. The legal name of the Corporation is **SUE CORPORATION** (Florida Division of Corporations document number **P97000040549**), and its Articles of Incorporation were filed on May 6, 1997.

2. A written action authorizing the dissolution of the Corporation was taken on January 27, 2010.

3. The written action to dissolve the Corporation was approved by the sole shareholder of the Corporation.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Business Corporation Act.

Dated: January 27, 2010

SUE CORPORATION

By: _____


Patrick L. Boyer, President