

P97000049858

Requester's Name	
305 E Burleigh Blvd Tavares, FL 32778	
City/State/Zip	Phone #
352-742-0036	

200005326852--8
-04/29/02-01002-015

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____ Certified Copy
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

FILED

02 APR 22 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

4/23/02

Examiner's Initials T. Lewis



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 10, 2002

ALLAN'S BAIT & TACKLE, INC.
325 E. BURLEIGH BLVD.
TAVARES, FL 32778

SUBJECT: ALLAN'S BAIT & TACKLE, INC.
Ref. Number: P97000049858

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 502A00021339

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DIVISION OF CORPORATIONS

The State of Florida

Articles of Dissolution of a Business Corporation

Pursuant to the laws of this, the undersigned corporation hereby submits the following Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is: Allan's Bait & Tackle, Inc.
2. The names, titles, and addresses of the officers of the corporation are:
Hauss, Michael T. Hauss, Sherry E.
103 6th Ave. 103 6th Ave.
Howey, FL 34737 Howey FL 34737
3. The names and addresses of the directors of the corporation are:
Hauss, Michael T. Hauss, Sherry E.
103 6th Ave. 103 6th Ave.
Howey FL 34737 Howey FL 34737
4. The dissolution of the corporation was authorized on the 31st day of March, 2002.
5. Shareholder approval for the dissolution was obtained as required by law.
6. These articles will be effective upon filing, unless a delayed date and/or time is specified:

This the 31st day of March, 2002

Name of Corporation: Allan's Bait & Tackle, Inc.

Signature: Michael T. Hauss

Typed name and title: Michael T. Hauss, Pres.