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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 17 PM 2:34

MEMORANDUM

DATE: September 11, 2001

TO: Florida Department of State - Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FROM: Raymond L. Bass, Jr., Esquire/gm 

RE: Truly Nolen, Inc., - Articles of Dissolution

600004589266--2
-09/17/01--01004--005
*****35.00 *****35.00

* * * * *

Enclosed you will find an original articles of dissolution for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 for your fees. If you have any questions, please contact this office.

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V. SHEPARD SEP 19 2001

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TRULY NOLEN, INC.

ARTICLES OF DISSOLUTION

ARTICLE I - NAME

The name of the corporation is Truly Nolen, Inc.

ARTICLE II - DISSOLUTION

The dissolution of this corporation was authorized on September 7, 2001. The number of shareholders voting for dissolution was sufficient for approval.

ARTICLE III - EFFECTIVE DATE

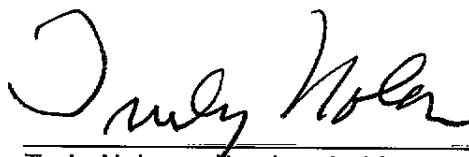
The effective date of this dissolution shall be September 7, 2001.

ARTICLE IV - LAST DIRECTOR AND OFFICER

The last director of this corporation was Truly Nolen.

The last officer of this corporation was Truly Nolen.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 11 day of September, 2001.



Truly Nolen, sole shareholder
1170 Third St. South, C-205
Naples FL 34102

STATE OF FLORIDA
COUNTY OF COLLIER

Before me personally appeared Truly Nolen, known to me personally, or identified to me _____, as the person described in and who, after being sworn and under oath given by me, executed the foregoing instrument, and acknowledged to and before me that s/he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 11 day of September, 2001.

Charlotte N Hiles
Print Name: Charlotte N. Hiles

Seal: _____

Commission No. _____

