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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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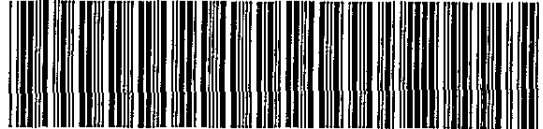
(Business Entity Name)

(Document Number)

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LAW OFFICE OF  
**CASSELS & McCALL**

JOHN D. CASSELS, JR.  
LAURA ANN McCALL

P. O. BOX 968 • 400 NW 2<sup>nd</sup> STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

December 18, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: FINNEY'S REAL ESTATE FIRM, INC.

Our File No: 97-6899

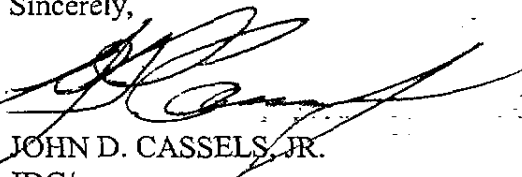
Dear Sir/Madam:

You will find enclosed herewith *original* Articles of Dissolution for the above referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fee for same.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I am

Sincerely,



JOHN D. CASSELS, JR.

JDC/sw

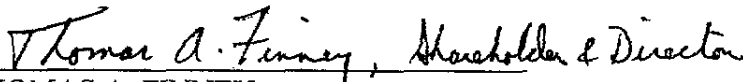
Enclosures: As stated

## **ARTICLES OF DISSOLUTION**

*Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:*

1. The name of the corporation is **FINNEY'S REAL ESTATE FIRM, INC.**
2. The Articles of Incorporation were filed on June 23, 1997.
3. The dissolution was authorized on the 16<sup>TH</sup> day of December, 2003.
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED this 16<sup>TH</sup> day of December, 2003.

  
THOMAS A. FINNEY,  
Shareholder and Director

  
RENEA L. FINNEY, Shareholder and Director

**FILED**  
03 DEC 22 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA