

P97000077247

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TALLAHASSEE, FLORIDA

Amended Art. of  
D.S.S.

SP

Thomas T. Cobb  
(1916-2004)

Jonathan D. Kaney Jr.  
J. Lester Kaney  
C. Allen Watts  
Harold C. Hubka  
Thomas S. Hart  
Scott W. Cichon  
Robert A. Merrell III  
Bruce A. Hanna  
John P. Ferguson  
Rhoda Bess Goodson  
Jonathan D. Kaney III  
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# Cobb & Cole

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150 Magnolia Avenue  
Post Office Box 2491  
Daytona Beach, Florida 32115-2491  
(386) 255-8171

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November 29, 2006

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Maja S. Sander  
Katherine Jane Hurst

**RETIRED**  
W. Warren Cole, Jr.  
Jay D. Bond, Jr.

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**  
**RECEIPT NO. 7006 0810 0003 4990 2579**

ATTN: Susan Payne  
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: A.P.L. Press Company, Inc.

Dear Susan:

Enclosed for your attention are the following:

1. Amended Articles of Dissolution
2. Check in the amount of \$43.75 for the filing fee

As indicated in the online records of the SOS and as we discussed, a shareholder of APL filed Articles of Dissolution in 2001 that contained incorrect information and our client in turn filed a Revocation of Dissolution and filed the annual reports until 2002 when the shareholder again filed Articles of Dissolution that contained incorrect information. We filed a Revocation of Dissolution that was rejected by the SOS and we were told that until the obvious shareholder dispute was settled the SOS would accept no further filings for APL.

It became apparent that we could not let the false statements in the standing Articles of Dissolution (that the company had not begun doing business and the incorporator was authorized to dissolve the corporation) remain of record. We contacted you in the early part of 2006 in order to determine what could be done. You and Karon Beyer requested that we provide you with a draft of

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our proposed filing for correcting the false statements in the standing Articles of Dissolution. My letter dated February 1, 2006 provided you with a draft Amended Articles of Dissolution which you in turn approved for filing. The enclosed simply clarify the status of the corporation and confirm shareholder approval but do not change the date that the dissolution was approved and became effective.

Please file the enclosed Amended Articles of Dissolution and return a certified copy of the filing to my attention in the envelope provided. Please contact me if you have any questions or require additional information.

Thank you for your assistance and patience in concluding this matter.

Sincerely,



Brenda L. Knott

Certified Paralegal

Direct Dial (386) 323-9251

Email [Brenda.Knott@CobbCole.com](mailto:Brenda.Knott@CobbCole.com)

Telecopier (386) 238-7003

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Enclosures

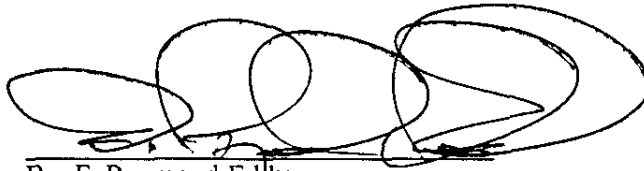
cc: John P. Ferguson, Esq.

### AMENDED ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution

- First: The name of the corporation as filed with the Department of State:  
A.P.L. Press Company, Inc.
- Second: The documentation number of the corporation is: P97000077247
- Third: The dissolution was authorized as of May 22, 2002
- Fourth: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Fifth: No corporate business was conducted, but for liquidation and winding-up, since the Articles of Dissolution, filed on May 22, 2002. The Articles of Dissolution incorrectly state that no corporate activity was conducted and that the incorporator was authorized to dissolve the corporation, both of which were inaccurate. These Amended Articles of Dissolution are to correct those inaccuracies.

Signed this 28<sup>TH</sup> day of November, 2006.



By: F. Raymond Eddy  
Its: President

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