## P97000107536

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ALLAHASSEE, FLORIDA

Diss.

LAW OFFICES

## MACLEAN AND EMA

2600 N.E. 14th Street Causeway Pompano Beach, Florida 33062 Telephone (954) 785-1900 Telefax (954) 942-1006 Trust and Estate Telefax (954) 942-9146 Real Estate

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OF COUNSEL
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OF COUNSEL LOUIS J. DeREUIL BOARD CERTIFIED TAX ATTORNEY

\* ALSO ADMITTED IN KENTUCKY
\*\* ALSO ADMITTED IN PENNSYLVANIA

August 2, 2005

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Evaud, Inc.

Gentlemen:

Enclosed please find Articles of Dissolution and a copy of the Articles of Dissolution for certification for the above-referenced entity. Also enclosed is Check No. 479 in the amount of \$43.45 payable to the Secretary of State and \$.30 cash as filing fees.

Should you have any questions regarding this transmittal, please do not he sitate to contact our office.

Very truly yours,

Karen E. Kennedy Legal Assistant

/kek

Enclosures as noted.

## COVER LETTER

TO: Amendment Section

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, Florida 32314

Division of Corporations		
SUBJECT:Evaud, Inc Articles of Dissolu	tion	
DOCUMENT NUMBER: P97000107536	<u> </u>	
The enclosed Articles of Dissolution and fee are submitted in	for filing.	
Please return all correspondence concerning this matter to th	e following:	
		one to the second of the seco
W. Thornton Scott, Esq.	, <del>-</del>	· · · · · · · · · · · · · · · · · · ·
c/o MacLean and Ema 2600 N.E. 14th Street Causeway		
Pompano Beach, Florida 33062	÷.	·
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(Address)	Agent Colonia (1) The Colonia	_ ` ` ' '
		=
(City/State/and Zip Code)	<u>ago</u>	
For further information concerning this matter, please call:		
W. Thornton Scott, Esquire at (954 (Name of Person) (Area	) _785-1900 Code & Daytime Telephone Nu	ımber)
, , , , , , , , , , , , , , , , , , ,		,
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigs\begin{array}{c} \$43.75 Filing Fee & \$\bigs\begin{array}{c} \$43.75 Filing Fee & \$\bigs\begin{array}{c} \$Certified Copy & \$\bigsarray		<b>o</b>
Certificate of Status Certified Copy (Additional copy)		α
enclosed)	(Additional copy is	
	enclosed)	
MAILING ADDRESS:	STREET ADDRESS:	:a **

Amendment Section

409 E. Gaines Street

Division of Corporations

Tallahassee, Florida 32399

## 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 currently filed with the Florida Department of State:			
	EVAUD, INC.			
SECOND:	The document number of the corporation (if known): P97000107536			
THIRD:	The date dissolution was authorized: May 25, 2005			
	Effective date of dissolution if applicable:  (no more than 90 days after dissolution file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.			
	Dissolution was approved by of the shareholders through voting groups.			
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:			
	The number of votes cast for dissolution was sufficient for approval by			
	(voting group)			
S	igned this 30th day of June 2005			
	S and			
S	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
	Evelyn Sergold			
_	(Typed or printed name of person signing)			
<del>-</del>	President (Title of person signing)			
	(This of berson signing)			

Filing Fee: \$35