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TRANSMITTAL LETTER

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TO: Amendment Section
Division of Corporations
SUBJECT: DESOLUTION OF R.G. SUBNILLING RESOLUTES, INC.
DOCUMENT NUMBER: <u>P980000 11728</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Person) R. G. SHANKUN & ASSOCIATES, INC. (Name of Firm/Company)
(Name of Person)
R.G. SHANKUN & ASSOCIATES, INC. 35 3
(Name of Firm/Company)
(Name of Person) R. G. SHANKUN & ASSOCIATES, INC. (Name of Firm/Company) 99 GUERNSEY ST. (Address)
(Address)
OKLANDO, FZ 3Z804 (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
RUNAS G. SHANLIN at (407) 425-9200 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) S43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section Division of Corporations Division of Corporations
Division of Corporations Division of Corporations

409 E. Gaines Street

Tallahassee, Florida 32399

P.O. Box 6327

Tallahassee, Florida 32314

EFFECTIVE DATE

ARTICLES OF DISSOLUTION___

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

1,

FIRST:	The name of the corporation as currently filed with the Department of State:
	R. G. SHANKLIN & ASSOCIATES, INC.
SECOND:	The document number of the corporation (if known): 198000/1728
THIRD:	The date dissolution was authorized: 1/20/04
	Effective date of dissolution if applicable: //31/04 (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)
	Signed this 20TH day of JANUALY 2004
Signat	nure:
	(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)
	- RICHARD G. SHANKLIN, THE SOUTH TO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35

EFFECTIVE DATE