

P9 80000/5284

(Requestor's Name)

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Attorneys & Counselors at Law

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Melbourne, Florida 32940

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

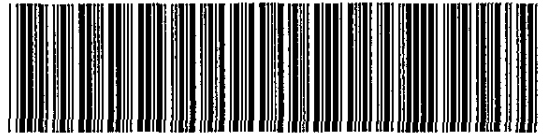
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February 26, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution for 4 To 6 Foot, Inc.

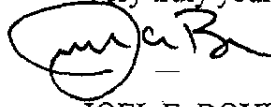
Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Dissolution of 4 To 6 Foot, Inc., together with a check in the amount of \$43.75 to cover the \$35.00 filing fee and \$8.75 certified copy fee.

Once the Articles of Dissolution have been filed, please return the certified copy to the undersigned at the address above indicated.

If you have any questions in this regard, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Very truly yours,



JOEL E. BOYD

JEB/lc
Enclosures

cc: Ms. Rachel Granader (w/encl.)

ARTICLES OF DISSOLUTION

OF

4 TO 6 FOOT, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is 4 TO 6 FOOT, INC.
(hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on
February 26, 2003.

Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation by written consent dated February 26, 2003, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective
February 26, 2003.

Dated this 26th day of February, 2003.

4 TO 6 FOOT, INC.

By:

Rachel Granader
RACHEL GRANADER, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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