

P98000046150

Auburn House
800 8th Street North
St. Petersburg, FL 33701

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-04/25/01--90016--005
*****35.00 *****35.00

FILED
01 JUN -4 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS.

S. PAYNE JUN - 4 2001

Corrected
file date
+ added
+ title



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2001

Auburn House, Inc.
P.O. Box 818
St. Petersburg, FL 33731

SUBJECT: AUBURN HOUSE, INC.
Ref. Number: P98000046150

A copy of the 2001 uniform business report and a fee of \$35 was submitted for the subject corporation. As the fee to voluntarily dissolve is \$35 it is our assumption that you are trying to dissolve. Enclosed is information on filing articles of dissolution.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 901A00028231

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DIVISION OF CORPORATIONS

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01 JUN -4 AM 9:00

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Auburn House, Inc

SECOND: The filing date of the articles of incorporation was: 5/22/98

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this Wednesday day of MAY 30th, 2001

Signature Chris Bischoff
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Christopher M. Bischoff
(Typed or printed name)

Owner / Pres
(Title)