

P98000075916

McLEOD & CANAN, P. A.  
ATTORNEYS AT LAW

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REGINA W. RAY, C.L.A.  
KRISTINA L. BUSH, C.L.A.

July 9, 2001

Florida Department of State  
ATTN: Susan Payne, Senior Section Administrator  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Stoughton and Goldstein Limited, Inc.  
Ref. NO.: P98000075916

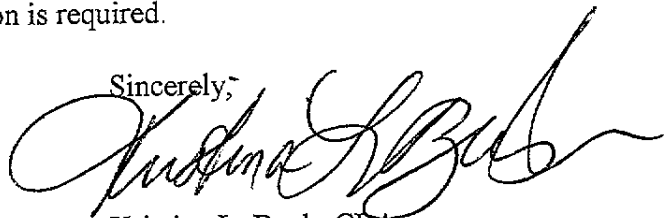
Dear Ms. Payne:

800004471098--8  
-07/12/01--01002--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please find enclosed the revised *Articles of Dissolution* for the above referenced corporation along with our firm's check in the amount of \$43.75 representing the filing fee and the fee for a certified copy.

I have enclosed a return envelope for your convenience. Kindly contact me at the number listed above if additional information is required.

Sincerely,



Kristina L. Bush, C.L.A.  
Certified Legal Assistant to  
Allyson B. Currie

Diss.

S. PAYNE JUL 12 2001

FILED  
01 JUL 11 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 2, 2001

Kristina L. Bush, CLA  
Certified Legal Assistant  
43 Cincinnati Avenue  
St. Augustine, FL 32084

SUBJECT: STOUGHTON AND GOLDSTEIN LIMITED, INC.  
Ref. Number: P98000075916

We have received your document for STOUGHTON AND GOLDSTEIN LIMITED, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 301A00039577

MCLEOD & CANAN, P. A.  
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REGINA W. RAY, C.L.A.  
KRISTINA L. BUSH, C.L.A.

June 29, 2001

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**RE: Stoughton & Goldstein LTD., Inc.**

Dear Sir or Madam:

Enclosed please find the *Articles of Dissolution* of the above referenced corporation. Please date stamp the additional copy enclosed and return it to our office in the envelope provided.

Thank you for your assistance.

Sincerely,



Kristina L. Bush, CLA  
Certified Legal Assistant to  
Aliyson B. Currie

RECEIVED  
JUL -2 PM 1:02  
DIVISION OF CORPORATIONS  
Enclosures  
/klb

ARTICLES OF DISSOLUTION  
FOR STOUGHTON AND GOLDSTEIN LIMITED, INC.

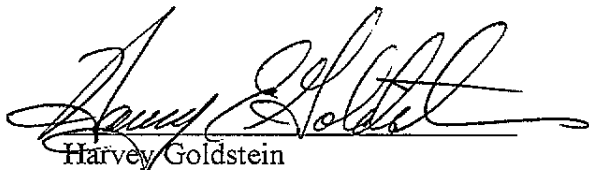
The undersigned Director/Shareholder of Stoughton and Goldstein Limited, Inc.  
for the purpose of dissolving this corporation hereby casts his vote for dissolution of the  
corporation pursuant to section 607.0704, Fla. Stat. (2000).

NAME OF CORPORATION: STOUGHTON AND GOLDSTEIN LIMITED, INC.

DATE DISSOLUTION AUTHORIZED: June 27<sup>th</sup> 2001.

APPROVAL: The number of votes cast for dissolution was sufficient for approval.

Dated this 27<sup>th</sup> day of June, 2001.



Harvey Goldstein  
Director/Shareholder  
3348 Kings Road South  
St. Augustine, FL 32086

Copy provided to:

SouthTrust Bank, N.A.  
Attention: Arthur O. Campbell  
100 East New York Avenue  
Deland, FL 32124

William Stoughton  
c/o Allen C.D. Scott, II, Esq.  
101 Orange Street  
St. Augustine, FL 32084

FILED  
01 JUL 11 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA