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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Volkis
T. Lewis

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ALLURE ACCOUNTING, LLC

28000 Spanish Wells Boulevard
Bonita Springs, Florida 34135
email: info@allureaccounting.com

Telephone (239) 992-3355
Fax (239) 992-1669

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

May 10, 2004

Re: Pelican of Southwest Florida, Inc.

To Whom It May Concern:

Please file the enclosed Articles of Dissolution for the above-mentioned company. We have enclosed a check in the amount of $35 made payable to your order.

Should you have any questions or concerns, please don't hesitate to contact our office.

Thank you for your assistance in this matter.

Sincerely yours,

Heike Busby

Enclosures

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 is: Pelican of Southwest Florida, Inc.

SECOND: The date dissolution was authorized: May 10th, 2004

THIRD: Adoption of Dissolution (CHECK ONE)

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☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote 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 10th day of May, 2004.

Signature Martel Schnack
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Martel Schnack
(Typed or printed name)

President
(Title)