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CARDILLO, KEITH & BONAQUIST

A Professional Association of Attorneys and Counselors at Law

Dedicated to Client Service

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William D. Keith

Board Certified Civil Trial Lawyer

Board Certified Business Litigation Lawyer

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February 23, 2004

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Via Overnight Delivery

Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32304

Re: POLIS CENTRAL FLORIDA, INC.

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Dissolution for Polis Central Florida, Inc. and a check in the amount of \$43.75 which represents the following fees:

Filing fee	\$35.00
Certified copy	<u>\$ 8.75</u>
TOTAL	\$43.75

Please file the original of the enclosed documents and return a certified copy of it to the undersigned in the self-addressed, stamped envelope provided.

Thank you for your prompt attention to this matter.

Very truly yours,

CARDILLO, KEITH & BONAQUIST, P.A.



Christopher Marsala

CM:cm

Enclosures

cc/enc.: Polis Central Florida, Inc.

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: POLIS CENTRAL FLORIDA, INC.

SECOND: The date dissolution was authorized: December 31, 2003.

THIRD: 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 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 31st day of December 2003.

Signature Salvatore Genovese
By Salvatore Genovese the President

04 MAR - 1 PM 12:04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA