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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

TRANSMITTAL LETTER

July 21, 1999

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

SUBJECT: Dissolution of Hugh and Derek Sanders, Inc. .

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles Of Dissolution of Hugh and Derek Sanders, Inc.. Also enclosed please find my check in the amount of \$43.75 representing the following:

1. Filing fee for Articles Of Dissolution

\$35.00

2. Fee for Certificate of Status

\$ 8.75

Total

\$43.75

Please return the Certificate of Status with a copy of the Articles Of Dissolution stamped and filed from your office. Should you require anything further, please do not hesitate to contact me.

Respectfully yours,

David Miller Lang, J

DMLJ/jh

Enclosures: As stated

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Under F.S. 607.1401, this Florida profit corporation submits the following Articles Of Dissolution:

FIRST: The name of the corporation is: Hugh And Derek Sanders, Inc., incorporated 6/14/99.

SECOND: The date dissolution was authorized: July 15, 1999.

THIRD: None of the corporation's shares have been issued and the corporation has not

commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The corporation had no assets remaining after winding up which require distribution

to the shareholders, inasmuch as no shares of the corporation were ever issued, or any

corporate assets received.

SIXTH: A majority of the incorporators or directors have authorized the dissolution.

Signed on July 15, 1999.

CORPORATE SEAL-

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Prepared by: David Miller Lang, Jr.

Attorney At Law P. O. Box 51

Trenton, Florida 32693

(352) 463-7800

Fla. Bar No. 0023541

Hugh Sanders
Director/President

__ ^ /

Derek Sanders

Director(Vice-President

Michelle Rose

Secretary-Treasurer/Director

STATE OF FLORIDA COUNTY OF GILCHRIST

I hereby certify that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared <u>HUGH SANDERS</u>, <u>DEREK SANDERS</u>, and <u>MICHELLE ROSE</u>, Directors of Hugh And Derek Sanders, Inc., a Florida Corporation, who acknowledged before me that they executed these <u>Articles Of Dissolution</u> freely and voluntarily with full authority duly vested in them by said corporation to act on behalf of said corporation, and that the seal affixed to said Articles Of Dissolution is the true corporate seal of said corporation. Acknowledgers are personally known to me. Acknowledgers did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this ______day of

1999

MICHAEL EVANS MCELROY
MY COMMISSION # CC 593306
EXPIRES: October 14, 2000
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida at Large, Printed Name /// CME ME/10

Commission Number:

Commission Expires: 10/14/2000

(SEAL)