

P99000087228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

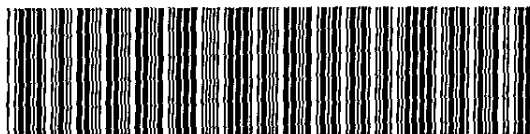
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Ant Diss/CC
@ 10/24/03



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03 OCT 21 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 30, 2003

Dept. of State
P.O. Box 6327
Tallahassee, Florida 32314

Sampson Financial Services, Inc.
10327 Newport Cir.
Tampa, Florida 33612
813-933-7989

RE: Dissolution of Corp.

Attached please find check in amount of \$43.75. Filing fee in amount of \$35.00 and \$8.75 for certified copy of dissolution.

Please return to above address, 10327 Newport Cir.
Tampa, Florida 33612.

Thank you,



Pamela E. Salmon
Vice President

ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: _____

Sampson Financial Services, Inc. -

SECOND: The date dissolution was authorized: Sept. 30, 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 30th day of September, 2003

Signature

Pamela E. Salman

(By the Chairman or Vice Chairman of the Board, President, or other officers)

Pamela E. Salman

(Typed or printed name)

Vice President

(Title)