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COVER LETTER

Division of Corporations	
SUBJECT: Trails Fidelity Corporate	tion
DOCUMENT NUMBER: S01895	
The enclosed Articles of Dissolution and fe	ee are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Amber F. Williams	
(Name of C	Contact Person)
Pepple Johnson Cantu & Schmi	dt PLLC
(Firm	n/Company)
2430 Estancia Boulevard, Suite	114
(Ac	idress)
Clearwater, Florida 33761	
(City/Stat	te and Zip Code)
For further information concerning this mat	ter, please call:
Amber F. Williams	at (727) 724-0100
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	nt:
\$35 Filing Fee \$\sum \\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION LED

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

SECRETARY OF STATE

SECRETARY OF STATE

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Trails Fidelity Corporation
SECOND:	The document number of the corporation (if known): S01895
THIRD:	The date dissolution was authorized: January 22, 2007
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FOURTH:	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 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)
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Lew Friedland
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35