

S06285

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000081513 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FLOYD & SAMMONS, P.A.  
Account Number : 076726003533  
Phone : (863) 293-3801  
Fax Number : (863) 294-0976

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 APR 11 PM 4:22

RECEIVED  
02 APR 11 PM 3:42  
DIVISION OF CORPORATIONS

DISSOLUTION

FEN MANAGEMENT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	0102
Estimated Charge	\$43.75

Volum. Dissolved

04/11/02

02000081513 2

ARTICLES OF DISSOLUTION  
OF  
FEN MANAGEMENT, INC.

The undersigned officer files these Articles of Dissolution of the corporation, under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: **FEN Management, Inc.**

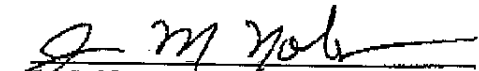
ARTICLE II. EFFECTIVE DATE

The effective Date of the dissolution is January 10, 2002.

ARTICLE III. OCCURRENCE RESULTING IN DISSOLUTION

The occurrence resulting in the dissolution pursuant to section 607.1403 was the written unanimous consent of all of the shareholders of the corporation, which unanimous consent was a sufficient number of shareholders for approval of the dissolution.

Executed this 9<sup>th</sup> day of January, 2002.

  
J.M. Nolen, President and Chairman  
of the Board of Directors.

THIS INSTRUMENT PREPARED BY:

Thomas C. Floyd  
Floyd & Sammons, P.A.  
1552 Sixth Street, S.E.  
Winter Haven, FL 33880  
Florida Bar Number 155815  
(941) 293-3801

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 APR 11 PM 4:22