

531572

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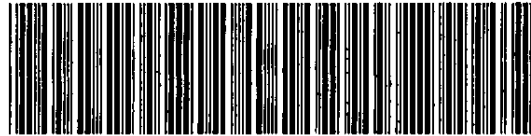
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TALLAHASSEE, FLORIDA

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4/15/10

BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.

Joel D. Bronstein
Board Certified in Tax Law

Susan W. Carlson
Board Certified in Tax Law

Holger D. Gleim
Board Certified in Wills, Trusts & Estates

Philip M. Shasteen

Thomas B. Smith
Board Certified in Health Law

Suite 1100
150 Second Avenue North
St. Petersburg, Florida 33701-3355

(727) 898-6688
Fax (727) 898-8811

Writer's E-Mail Address:
sthomas@bcgs-law.com

Refer to File No.

Writer's Direct Dial No.
(727) 898-6690

20076029

April 13, 2010

Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FEDERAL EXPRESS

Re: Norman Davis Enterprises, Inc.
Articles of Dissolution: FL Document #S31572

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Dissolution for the above-referenced corporation along with our firm's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by date-stamping the duplicate copy and returning it to me. If you have any questions or require further information, please contact me by telephone rather than returning the documents.

Very truly yours,



Sue Thomas, CP, FRP
Paralegal to Philip M. Shasteen

ST/sb
Enclosures

ARTICLES OF DISSOLUTION

OF

NORMAN DAVIS ENTERPRISES, INC.

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10 APR 14 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE I. The name of the corporation is:

NORMAN DAVIS ENTERPRISES, INC.


ARTICLE II. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE III. All remaining property and assets of the corporation have been distributed to its Shareholders in cancellation of all issued and outstanding shares of stock of the Corporation.

ARTICLE IV. The corporation elected to dissolve by Unanimous Written Action dated April 8, 2010 signed by all of the Directors and Shareholders of the Corporation which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Dissolution this 8 day of April, 2010.

NORMAN DAVIS ENTERPRISES, INC.

By: 
Norman J. Ferenz, President