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BARRY W. BENNETT
LARRY S. HELMS
STARLENE D. MCGORY
MICHAEL B. MURPHY
CRAIG M. SPANJERS
J. MASON WINES
FRANK STANLEY
Retired

June 4, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
98 JUN -8 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: **Spears Enterprises of
Winter Haven, Inc.**
Our File No. CB-5917

Gentlemen:

Enclosed, for filing, please find Articles of Dissolution for **Spears Enterprises of Winter Haven, Inc.** together with our check in the amount of \$35.00 for filing fee.

Thank you for your assistance.

Sincerely,

Johnette Westberry

Johnette Westberry
Assistant to Barry W. Bennett

:mjw

enclosures

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**ARTICLES OF DISSOLUTION
OF
SPEARS ENTERPRISES OF WINTER HAVEN, INC.**

1. The name of the corporation is **SPEARS ENTERPRISES OF WINTER HAVEN, INC.**
2. The dissolution of the corporation by shareholder written consent was authorized on June 4, 1998.
3. The dissolution of the corporation was approved unanimously by the shareholders of the corporation.

DATED this 4 day of June, 1998.

Jean E. Spears
JEAN E. SPEARS, President

FILED
98 JUN -8 PM 1:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME personally appeared JEAN E. SPEARS, President of SPEARS ENTERPRISES OF WINTER HAVEN, INC., a Florida corporation, and she acknowledged to me that she executed the foregoing Articles of Dissolution.

In witness whereof I have hereunto set me hand and seal on this 4th day of June, 1998.

(SEAL)



Jackie A. Deck
MY COMMISSION # CC738280 EXPIRES
May 10, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Jackie A. Deck
Notary Public, State of Florida

My Commission Expires: _____