

Division of Corporations

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637112

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
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Fax Number : (323)962-3889

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TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL
BUNTING HOLDINGS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TBrown 3-2-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BUNTING HOLDINGS, INC.

DOCUMENT NUMBER: 637112

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Claire Gutierrez

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/Company)

100 W. Broadway Suite 100

(Address)

Glendale, CA 91210

(City/State/and Zip Code)

For further information concerning this matter, please call:

Claire Gutierrez

(Name of Person)

at (323)

962-8600, x7950
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
BUNTING HOLDINGS, INC.

SECOND: The document number of the corporation (if known): 637112

THIRD: The date dissolution was authorized: 2/18/2011

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 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 19 day of February, 2011

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)

Ken Bunting

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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