686964

| (Re | equestor's Name) | | |
|---|--------------------|-----------|--|
| (Ad | dress) | | |
| (Ad | dress) | | |
| (Cit | ry/State/Zip/Phone | e #) | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Bu | siness Entity Nan | ne) | |
| (Document Number) | | | |
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SECRETARY OF STATE

C. LEWIS SEP 19 2013 EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| UBJECT: Articles of Dissolution Lilavois, Inc. |
|---|
| OCUMENT NUMBER: 686964 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Nicholas Lilavois |
| (Name of Contact Person) |
| Lilavois Inc. |
| (Firm/Company) |
| 530 Cascade Circle, Apt 100 |
| (Address) |
| Casselberry, FL 32707 |
| (City/State and Zip Code) |
| or further information concerning this matter, please call: |
| at () (Name of Contact Person) |
| (Name of Contact Person) (Area Code & Daytime Telephone Number |
| inclosed is a check for the following amount: |
| 1 \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building |

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

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 St | | | | |
|---------|---|-----------------|--|--|--|
| | Lilävois Inc. | | | | |
| SECOND: | The document number of the corporation (if known): 686964 | | | | |
| THIRD: | The date dissolution was authorized:12/31/12 | | | | |
| | Effective date of dissolution if applicable: 12/31/12 (no more than 90 days after dissolution | n 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 entitle to vote separately on the plan to dissolve: | | | | |
| | The number of votes cast for dissolution was sufficient for approval by | P 12 MIN: 28 | | | |
| | (voting group) | 1: 28 LORIDA | | | |
| | Signature: Nick Likvols | | | | |
| | (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) | | | | |
| | NICK LILAVOIS | | | | |
| | (Typed or printed name of person signing) | | | | |
| | Vice President | | | | |
| | (Title of person signing) | | | | |

Filing Fee: \$35