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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.

Account Number : I19990000015 Phone : (727)461-1111

Fax Number : (727)461-6430

DISSOLUTION OR WITHDRAWAL DALE NELSON & ASSOCIATES, INC.

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Corporate Filing Menu

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following a		ssolution:	
FIRST:	The name of the corporation as currently filed with the Florida Department of State: DALE NELSON & ASSOCIATES, INC.		
SECOND:	The document number of the corporation (if known): J27071		
THIRD:	The date dissolution was authorized: January 26, 2011		
	Effective	dissolution was authorized: January 26, 2011 date of dissolution if applicable: January 26, 2011 of Dissolution (CHECK ONE)	
FORTH:			
	<u>x</u>	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.	
	_	ving statement must be separately provided for each voting group vote separately on the plan to dissolve:	
٠	The numb	er of votes cast for dissolution was sufficient for approval by:	
	N/A		
		, H	

Signature: Print Name: DALENELSON Title: President