

440279

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DIVISION OF CORPORATIONS
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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Dissolution of TollFab, Inc., a Florida Profit Corp.

DOCUMENT NUMBER: 440279

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

Please return all correspondence concerning this matter to the following:

NEAL L. BETANCOURT, ESQUIRE
Rotchford & Betancourt, P.A.
1515 Riverside Avenue, Suite B
Jacksonville, Florida 32204

For further information concerning this matter, please call:

NEAL L. BETANCOURT at (904) 356-1531; (904) 200-9317

Enclosed is a check for the following amount: \$52.50 Filing Fee, Certificate Of
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(Additional Copy is
Enclosed)

MAILING ADDRESS

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

1. The name of the corporation as currently filed with the Florida Department of State is TOLLFAB, INC.
2. The document number of the corporation is 440279.
3. The date the dissolution was authorized was June 15, 2015.
4. The effective date of dissolution is June 30, 2015.
5. The dissolution was approved by the Sole Shareholder and the number of votes cast for dissolution was sufficient for approval.
6. The number of votes cast for dissolution was sufficient for approval by the Chairman and Director of the Corporation.

IN WITNESS WHEREOF, the undersigned Sole Shareholder, Director of the Corporation, Chairman/Secretary, executed these Articles of Dissolution on the 15th day of JUNE, 2015.

TOLLFAB, INC.

By: 

Frank S. Knoll, Sole

Director of the Corporation,
Chairman/Secretary

Shareholder,

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**MINUTES OF MEETING OF
SHAREHOLDERS AND BOARD OF
DIRECTORS OF TOLLFAB, INC.**

Frank S. Knoll, Sole Shareholder and Director of the Corporation and Chairman/Secretary of this meeting, called this special meeting for the main purpose of proposing the dissolution of the corporation. As Sole Shareholder, Director of the Corporation and acting Chairman/Secretary of this meeting, Frank S. Knoll consents to a waiver of any rules or requirements under the Articles of Incorporation and/or Bylaws of the corporation regarding notice or any other requirements prerequisite of the calling of this special meeting and he hereby consents to going forward with the business at hand.

Present at the meeting was Frank S. Knoll, Sole Shareholder and Director of the Corporation and acting Chairman/Secretary of the meeting. The waiver of the rules for this meeting as indicated by the signature of the Sole Shareholder and Director on the last page of the minutes of this meeting.

The next order of business was the review of the financial position of the corporation for the entire period of time since the corporation's last meeting and up until the present time. The Chairman agreed that it would be in order to ratify the actions taken by the Officer and Director of the Corporation since the corporation's last meeting. The Chairman then considered and determined that all purposes for which the corporation had been established have been fulfilled and no useful purpose would be served by continuing the corporation in existence.

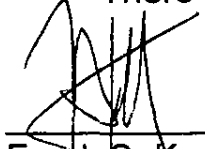
Therefore, upon motion duly made and carried out by the Chairman, it was

RESOLVED that

1. All actions taken by the officers and directors of the corporation at all times are hereby affirmed and ratified, to whatever extent necessary since the last meeting of this corporation.
2. There is enacted the attached Articles of Dissolution of this Corporation pursuant to Section 607.1403 of the Florida Statutes

and such Articles of Dissolution should be duly filed with the Office of the Secretary of State, Division of Corporations, of the State of Florida.

There being no further business to consider, the meeting adjourned.

A handwritten signature in black ink, appearing to be 'Frank S. Knoll', written over a horizontal line.

Frank S. Knoll

Secretary, Chairman, Sole Director, Sole Shareholder