# 604685

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## **COVER LETTER**

TO:	Amendment Section
	Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION DOCUMENT NUMBER: \_ 604685 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MALCOLM S. SOTLAND (Name of Contact Person) MALCOLM S. SOTLAND P.A.

(Firm/Company) 478 SUNSET DRIVE (Address) HALLANDALE BEACH FLORIDA 33009-6540 (City/State and Zip Code) For further information concerning this matter, please call: MALLOLM SOTLAND at (954) 454-5159

(Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ▶ \$35 Filing Fee 🚨 \$43.75 Filing Fee & 🔲 \$43.75 Filing Fee & 🖵 \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is

### **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

enclosed)

# ARTICLES OF DISSOLUTION

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

SECOND:	The document number of the corporation (if known): 60 4 685
THIRD:	The date dissolution was authorized: 12 31 2008
	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 east for dissoluti 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 attack to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
•	SHAREHOLDER
	(voting group)
	Modele SSollone
•	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)

Filing Fee: \$35