

F06056

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000343692 3)))



H180003436923ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

**DISSOLUTION OR WITHDRAWAL
NEFAMI HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FILED
2018 DEC -3 AM 9:32
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing Menu

Help

850-617-6381

12/4/2018 10:05:20 AM PAGE 1/001 Fax Server



December 4, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEFAMI HOLDINGS, INC.
855-12 ST JOHNS BLUFF RD
HANGAR 12
JACKSONVILLE, FL 3222508

***PLEASE PROVIDE ORIGINAL SUBMISSION
DATE OF 12/3/2018. THANK YOU!***

SUBJECT: NEFAMI HOLDINGS, INC.
REF: F06056

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

FAX And. #: H18000343692
Letter Number: 018A00024774

RECEIVED
2018 DEC -4 AM 4:33
SECRETARY OF STATE
TALLAHASSEE, FL

P.O BOX 6327 - Tallahassee, Florida 32314

H18000343692 3
FILED

2018 DEC -3 AM 9:32

ARTICLES OF DISSOLUTIONSECRETARY OF STATE
TALLAHASSEE, FL

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:
NEFAMI HOLDINGS, INC.

SECOND: The document number of the corporation (if known): F06056

THIRD: The date dissolution was authorized: December 3, 2018
Effective date of dissolution if applicable: December 3, 2018

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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)

FRANK WILSON

(Typed or printed name of person signing)

PRESIDENT & CEO

(Title of person signing)

H18000343692 3