

G06507

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11/30/12--01023--022 **35.UU

VD
Effective date
12-31-12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 30 PM 12: 15

DEC 03 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Ontario Management Corp.

DOCUMENT NUMBER: G06507

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

Please return all correspondence concerning this matter to the following:

Michael E. Bader

(Name of Contact Person)

Empire Management Consultants, Inc.

(Firm/Company)

1160 J Pittsford Victor Road

(Address)

Pittsford, New York 14534

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael E. Bader

(Name of Contact Person)

at (585) 546-5660

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (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

Effective date 12-31-12

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: Ontario Management Corp.

SECOND: The document number of the corporation (if known): G06507

THIRD: The date dissolution was authorized: November 26, 2012

Effective date of dissolution if applicable: December 31, 2012 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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)

SECRETARY OF STATE DIVISION OF CORPORATIONS 12 NOV 30 PM 12:15

Signature: Michael E. Bader (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)

Michael E. Bader (Typed or printed name of person signing)

President (Title of person signing)

Filing Fee: \$35