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ROBIN A. LLOYD, SR. & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS

ROBIN A. LLOYD, SR. DIANE L. STRICKLAND*
"MASTER OF LAWS, TAXATION

3545 OCEAN DRIVE, SUITE 201 VERO BEACH, FLORIDA 32963 TELEPHONE: (772) 234-5500 FACSIMILE: (772) 234-5509 ROGER W. LaJOIE, OF COUNSEL

February 20, 2009

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

Re:

Button Associates, Inc.

Document Number H82554

Gentlemen:

Enclosed are the Articles of Dissolution, along with the Notice of Corporate Dissolution for the above referenced corporation. Also, enclosed is a check for \$35.00 for the filing fee.

Should you have any questions or require anything further, please let me know.

Thank you in advance for your assistance with this matter.

Very truly yours,

ROBIN A. L'LOYD, SR. & ASSOCIATES, P.A.

Ву

Gayle P. Watson, CP, FCP, FRP

Certified Paralegal

300

/gpw

Enclosures

cc: Totney Benson

ARTICLES OF DISSOLUTION

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:
	Button Associates, Inc.
SECOND:	The document number of the corporation (if known): H82554
THIRD:	The date dissolution was authorized: December 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 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)
	Totney B. Benson
	(Typed or printed name of person signing)
	Director
	(Title of person signing)

Filing Fee: \$35