H98900

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SECRETARY OF STATE DIVISION OF FORPORATIONS

A J D155 9/08

COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Dissolution of Corporation - Central Florida Bulk Mail Inc **DOCUMENT NUMBER: H98900** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Susan Baie (Name of Contact Person) Central Florida Bulk Mail Inc (Firm/Company) PO Box 471286 (Address) Lake Monroe, FL 32747-1286 (City/State and Zip Code) For further information concerning this matter, please call: at (407) 620-3894

(Area Code & Daytime Telephone Number) Susan Baie (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

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:	
	Central Florida Bulk Mail, Inc.		
SECOND:	The document number of the corporation (if known): H98900 The date dissolution was authorized: September 15, 2008		
THIRD:	Effective date of dissolution if applicable: December 13, 2008 (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)	sec divisi	
	Signature: (By a director, president of other officer - if directors or officers have not been selected, by	SECRETARY OF STATIONS INISION OF COPPORATIONS 08 SEP 17 PM12: 03	
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	ions	
	Susan A Baie		
	(Typed or printed name of person signing)		
	Director		
	(Title of person signing)		

Filing Fee: \$35