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MAY 1 7 2013

T. LEWELY



## **COVER LETTER**

TO: Amendment Section

**Divisions of Corporations** 

SUBJECT: Articles of Dissolution for Points West Enterprises, Inc.

DOCUMENT NUMBER: J 36918

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

Please return all correspondence concerning this matter to the following:

Stephanie M. Edwards

**Edwards Elder Law** 

2510 1<sup>st</sup> Ave. N.

St. Petersburg, FL 33713

For further information concerning this matter, please call:

Susan Bauer at 727-209-8282

Enclosed is a check for the following amount: \$35.00 Filing fee

## 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: Points West Enterprises, Inc. SECOND: The document number of the corporation (if known): J36918 THIRD: The date dissolution was authorized: May 7, 2018 Effective date of dissolution if applicable: May 7, 2018 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) 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 (Voting group) (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - in in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) Robert A. Ermscher

(Title of person signing