## J91391

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ECRETARY OF STATE

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## **COVER LETTER**

TO: Amendment Section Division of Corporations			
SUBJECT: W. Wade Wallace, P.A.			
DOCUMENT NUMBER: J91391	· · ·		
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to t	the following:		
W. Wade Wallace			
(Name of Contact Person)			
W. Wade Wallace, P.A.			
(Firm/Company)			
2815 Cussell Drive			
(Address)			
Saint James City, FL 33956			
(City/State and Zip Code	e)		
For further information concerning this matter, please call:			
W. Wade Wallace at (239			
(Name of Contact Person) (Are	a Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
Certificate of Status Certified Co (Additional c 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 Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits of dissolution: FIRST: The name of the corporation as currently filed with the Florida Depart W. Wade Wallace, P.A. The document number of the corporation (if known):\_\_J91391 SECOND: The date dissolution was authorized: December 31, 2012 THIRD: 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) W. Wade Wallace (Typed or printed name of person signing) President/Secretary/Director

Filing Fee: \$35

(Title of person signing)