(Requestor's Name) (Address) 700256905077 (Address) (City/State/Zip/Phone #) PICK-UP **]** WAIT MAIL 02/20/14--01014--017 ***43.75 (Business Entity Name) (Document Number) Certified Copies Certificates of Status FE3 20 Special Instructions to Filing Officer: FH12: 18

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TO: Amendment Section **Division of Corporations**

SUBJECT: DISSOLUTION OF 420 INC

DOCUMENT NUMBER: <u>K25015</u>

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

Please return all correspondence concerning this matter to the following:

E, HUGH CHAPPELL JR. (Name of Contact Person) 420 INC (Firm/Company) 328 CORAL WAY (Address) FT. LAUDERDALE FL 33301 (City/State and Zip Code)

For further information concerning this matter, please call:

E, HUGH CHAPPELL JR at (954) 303-7829 (Name of Contact Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

□ \$35 Filing Fee 🖾 \$43.75 Filing Fee & 🗅 \$43.75 Filing Fee & 🗔 \$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

Certificate of Status & Certified Copy (Additional copy is enclosed)

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 the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

420 INC. The document number of the corporation (if known): K 25015 SECOND: The date dissolution was authorized: 2 - 14 - 2014THIRD: Effective date of dissolution <u>if applicable</u>: 2 - 14 - 2014(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)	NVERTER
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)	A 20 FH 12: 15
E. HUGH CHAPPELL JR. (Typed or printed name of person signing)	

PRESIDENT

(Title of person signing)

Filing Fee: \$35