

L010000011393

Blair M. Johnson, R.A.
Post Office Box 770496
Winter Garden, FL 34777-0496

City/State/Zip Phone #

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-11/05/01--01059--013
*****70.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SHEPROBICS FOUNDATION, LLC
(Corporation Name) (Document #)
2. L01-11393
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

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DIVISION OF CORPORATIONS
11/7

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

4p

ARTICLE OF DISSOLUTION

OF

SHENROBICS FOUNDATION, LLC

**TO: DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32304**

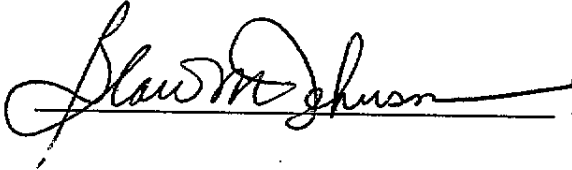
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Pursuant to the provisions of **Section 607.1403** of the **Florida Statutes**, the undersigned corporation adopts the following **Articles Of Dissolution**:

- I.** The name of this corporation is **SHENROBICS FOUNDATION, LLC**.
- II.** The dissolution was authorized on **October 30, 2001** to be effective upon the filing of this **Articles Of Dissolution**.
- III.** The dissolution was approved by the written consent of all of the shareholders pursuant to **Section 607.0704, Florida Statutes**.

Dated: October 30, 2001.

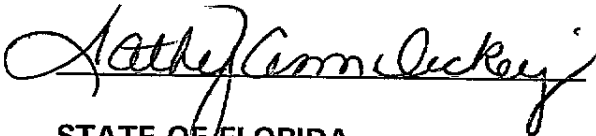
Witness:



SHENROBICS FOUNDATION, LLC

BY: 

Gary Van Marcum

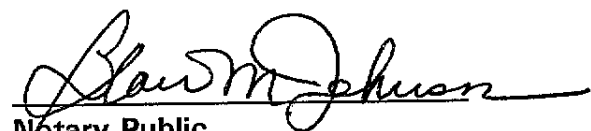


**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, personally appeared **GARY VAN MARCUM** as Secretary and Treasure, respectively of **NAME OF CORPORATION** on behalf of the Corporation, to me well known and known to be the individual described in, who is personally known to me and who executed the foregoing **Articles Of Dissolution** and acknowledged

before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid mentioned this 30th day of October, 2001.



Notary Public

My commission expires:



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SHAREHOLDERS ACTION BY CONSENT
SHENROBICS FOUNDATION, LLC

COPY

The undersigned, being all of the shareholders of **SHENROBICS FOUNDATION, LLC** hereby consent to the following action by the shareholders of the Corporation and instruct the Secretary of the Corporation to enter this **Certificate** in the minutes of the Corporation:

1. The shareholders hereby consent to the dissolution of this Corporation to be effective on the date of filing the **Article Of Dissolution** with the Office of the Secretary Of State in Tallahassee, Florida.

2. The officers shall take all necessary actions to wind up and liquidate or distribute its assets and pay its liabilities.

Execution of this **Certificate** by the undersigned, being all of the Shareholders of the Corporation, pursuant to **Section 607.0704, Florida Statutes**, and the subsequent insertion of this **Certificate** in the minute book of the Corporation, prior to the taking of the action authorized by this **Certificate**, waives any requirement of a formal meeting of the shareholders to conduct the business referred to herein.

DATED this 30th day of October, 2001.

DIRECTORS:


GARY VAN MARCUM

SHAREHOLDERS:


GARY VAN MARCUM

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