

M95246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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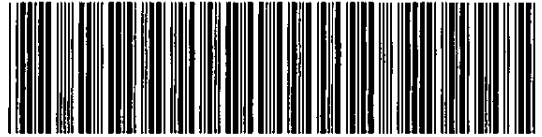
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV. 27 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for Dutton Holding Company

DOCUMENT NUMBER: M 95246

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

Please return all correspondence concerning this matter to the following:

Thomas K. Boardman
(Name of Contact Person)

Thomas K. Boardman, P.A.
(Firm/Company)

1400 North 15th Street, Suite 201
(Address)

Immokalee, Florida 34142
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas K. Boardman at (239) 657-4418
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Dutton Holding Company

SECOND: The date dissolution was authorized: November 16, 2007

THIRD: 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 vote of the shareholders through voting groups. The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 16th day of November, 2007.

Signature Thomas K. Boardman
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas K. Boardman
(Typed or printed name)

President
(Title)

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