

NO2000008443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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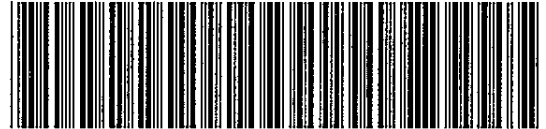
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT ① Perfect Peace of Mind 31-1437908
② Absolute Peace of Mind 75-3050377

DOCUMENT NUMBER ① NO 200000 8443
② P020000 44342

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

Please return all correspondence concerning this matter to the following:

Rebecca C. Henderlite
(Name of Person)

Absolute Peace of Mind
(Name of Firm/Company)

5328 Grandin Rd. E. E.
(Address)

Roanoke, VA 24018
(City/State/and Zip Code)

For further information concerning this matter, please call:

Rebecca C. Henderlite at (540) 774-4608
(Name of 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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Perfect Peace of Mind, Inc. 37-1437908
Document No. NO 2000008443

SECOND: The articles of incorporation were filed on 10/30/02

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

☐ The dissolution was authorized by a majority of the directors:

OR

☒ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signed this 31st day of October, 2004

Signature:

Rebecca C. Henderlite, Treasurer

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer - if Directors have not been selected by an incorporator.)

Rebecca C. Henderlite

Typed or printed name

Title

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TALLAHASSEE, FLORIDA

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