

NO60000007498

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(Address)

(Address)

(City/State/Zip/Phone #)

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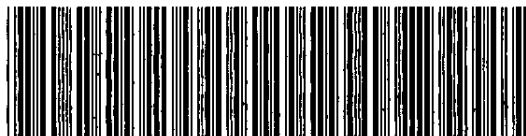
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUL -3 PM 3:22

Art Disspers  
@ 7/3/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Unlimited Solutions, Inc.

**DOCUMENT NUMBER:** N06000007498

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

Please return all correspondence concerning this matter to the following:

Ursula Oliver

(Name of Contact Person)

Unlimited Solutions, Inc.

(Firm/Company)

250 Sterling Hill Drive

(Address)

Jacksonville, Florida, 32225

(City/State and Zip Code)

For further information concerning this matter, please call:

Ursula Oliver

(Name of Contact Person)

at ( 904 ) 220-3190

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 16, 2008

URSULA OLIVER  
UNLIMITED SOLUTIONS, INC.  
250 STERLING HILL DRIVE  
JACKSONVILLE, FL 32225

SUBJECT: UNLIMITED SOLUTIONS ASSISTIVE TECHNOLOGY  
SPECIALISTS, INC.  
Ref. Number: N06000007498

We have received your document for UNLIMITED SOLUTIONS ASSISTIVE TECHNOLOGY SPECIALISTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete only (1)one section.

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, or a statement that such a resolution was adopted by written consent and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 108A00036694

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

2008 JUL - 3

RECEIVED

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

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

Unlimited Solutions Assistive Technology Specialists, Inc

SECOND: The document number of the corporation (if known): N06000007498

THIRD: Adoption of Dissolution  
**(COMPLETE SECTION I OR II)**

### SECTION I

**If the corporation has members entitled to vote:**

(CHECK/COMPLETE ONE)

☐ The date of the meeting of members at which the resolution to dissolve was adopted

\_\_\_\_\_ The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

### SECTION II

**If the corporation has no members or members entitled to vote on the dissolution:**

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 4/15/08

The number of directors in office was 3 and the vote for resolution was

3 for and 0 against. (must be a majority vote)

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DIVISION OF CORPORATIONS  
08 JUL -3 PM 3:22

FOURTH: Effective date of dissolution if applicable: 04/30/08  
(no more than 90 days after dissolution file date)

Signature *Ursula Oliver*  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ursula Oliver  
(Typed or printed name of the person signing)

Executive Director  
(Title of person signing)

**FILING FEE: \$35**