N0700008234

| (Re | questor's Name) | |
|-------------------------|--------------------|-----------|
| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nam | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| , | | |
| | , | |

Office Use Only



300116209833

01/30/08--01017--012 **35.00

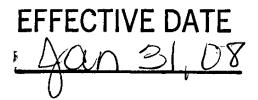
SECRETARY OF STATE OF CORPORATIONS

EFFECTIVE DATE

COVER LETTER

TO: Amendment Section

| Division of Corporations |
|--|
| SUBJECT: 54% Vote Project, Inc. |
| |
| DOCUMENT NUMBER: N07000008234 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Frank J. Gissaro, Esq. |
| (Name of Contact Person) |
| Albertelli Law |
| (Firm/Company) |
| 208 N. Laura Street, Suite 900 |
| Jacksonville, FL 32202 |
| (City/State and Zip Code) 多い多質な かっぱん |
| For further information concerning this matter, please call: |
| Frank J. Gissaro, Esq. at (904) 356-4755, ext 207 (Name of Contact Person) (Area Code & DaytimeTelephone Number) |
| (Name of Contact Person) (Area Code & DaytimeTelephone Number) |
| Enclosed is a check for the following amount: |
| S35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) 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 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: | | |
|---------|--|--|--|
| | 54% Vote Project, INC. | | |
| SECOND: | The document number of the corporation (if known): N07000008234 | | |
| THIRD: | Adoption of Dissolution (COMPLETE SECTION I OR II) | | |
| | The document number of the corporation (if known): N07000008234 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 | | |
| | The number of directors in office was and the vote for resolution was | | |
| | for and against. (must be a majority vote) | | |

Effective date of dissolution if applicable: January 31, 2008 FOURTH:

(no more than 90 days after dissolution file date)

Signature

(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.)

Judith Albertelli

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35