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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: BookPartners, Inc. Dissolution N1000 0005938 DOCUMENT NUMBER: The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jeffrey P. Dwyer (Name of Contact Person) (Firm/Company) P.O. Box 790 (Address) Cedar Key, FL 32625 (City/State and Zip Code) For further information concerning this matter, please call: Jeffrey P. Dwyer (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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	ARTICLES OF DISSOLUTION
Pursuant to of dissoluti	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on: TALLAMASSE 1.31475
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	BookPartners, Inc.
SECOND:	The document number of the corporation (if known): N1000005938
THIRD:	The date dissolution was authorized: 8/1/10
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FOURTH:	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 the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	Signature: (By diversity, president or other officer of directors or officers have not been selected, by an incorporator of in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Jeffrey P. Dwyer (Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Name of Corporation: Book Partners, Inc. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: None Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) P.O. Box 790 Cedar Key, FL 32625 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. Jeffrey P. Dwyer

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

Printed Name of the Person Filing