## N110000000898

(Re	equestor's Name)	<u> </u>
(Ac	ldress)	
(Ad	ldress)	
(Ĉi	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nam	e)
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EFFECTIVE DATE 5-31-11 MILAPRIS PH 3: 59
SECRETARY OF STATE
AND ALASSEE, FLORID

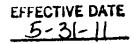
Di55.

1Brown 4-14-11

## **COVER LETTER**

<b>TO:</b> Amendment Section Division of Corporations		
SUBJECT: CLEARPOINT FINANCIA	AL SOLUTIONS, I	NC_
DOCUMENT NUMBER: N110000008	98	
The enclosed Articles of Dissolution and fee a	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following	<b>;</b> :
EDWARD RENNICK		
(Name of C	ontact Person)	
(Firm/C	Company)	
7960 BAYMEADOWS WAY, SUITE	<b>∃ 100</b>	
· (Add	iress)	
JACKSONVILLE, FL 32256		
(City/State a	and Zip Code)	
For further information concerning this matter,	please call:	
EDWARD RENNICK	at ( 877 ) 895-	9144
(Name of Contact Person)		timeTelephone Number)
Enclosed is a check for the following amount:		
▼ \$35 Filing Fee  \$\square\$ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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	Amendme Division Clifton B	C ADDRESS: ent Section of Corporations suilding ecutive 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:		
	CLEARPOINT FINANCIAL SOLUTIONS, INC		
SECOND:	The document number of the corporation (if known): N1100000898		
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		
	APRIL 11, 2011 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)		

FOURTH:

Effective date of dissolution if applicable: May 31, 2011

(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.)

Michael W. Lanier

(Typed or printed name of the person signing)

Legal Director (LD)

(Title of person signing)

**FILING FEE: \$35**