

12/DEC.23.2020

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BOWMAN GEORGE

NO.268

P.2

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BOWMAN, GEORGE, SCHEB, KIMBROUGH, KOACH & CHAPMAN, P.A.

Account Number : I19990000222

Phone : (941)552-5526

Fax Number : (941)957-4890

**DISSOLUTION OR WITHDRAWAL
RELATE INC.**

Certificate of Status	0
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BOWMAN GEORGE

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December 22, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RELATE INC.
PO BOX 20997
BRADENTON, FL 34204US

SUBJECT: RELATE INC.
REF: N12000000673

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE REMOVE THE DATE FROM THIRD: ADOPTION OF DISSOLUTION UNDER SECTION II, IN THE THIRD LINE SINCE YOU CHOSE TO CHECK THE BOX IN SECTION I AND ONLY ONE SECTION CAN BE CHOSEN.

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) 245-6050.

Darlene Connell

Regulatory Specialist II Supervisor

FAX Aud. #: H20000434664

Letter Number: 520A00025975

P.O BOX 6327 - Tallahassee, Florida 32314

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:
Relate, Inc.

SECOND: The document number of the corporation (if known): N12000000673

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 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 _____ and _____ against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: December 31, 2020

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

→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)

James R. Bezet

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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