## N13000000105

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(Address)
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PICK-UP WAIT MAIL
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AMD155 NO 10.29.14

## **COVER LETTER**

<b>TO:</b> Amendment Section Division of Corporations	
SUBJECT: Dissolution request	
DOCUMENT NUMBER: N13000007705	
The enclosed Articles of Dissolution and fee a	are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
Keira Thomas	
(Name of C	Contact Person)
Synchronized Ice Forms, Inc.	
(Firm/C	Company)
107 South Taylor Road	
· _ · · · ·	dress)
Seffner, FL 33584	
(City/State a	and Zip Code)
For further information concerning this matter,	please call:
Keira Thomas	at (813 ) 956-5059
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount:	
■ \$35 Filing Fee ■ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building
1.0. DOR 0321	onton bunding

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 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: Synchronized Ice Forms, Inc. The document number of the corporation (if known):  $\underline{N13000007705}$ SECOND: 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 10/11/14 . 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, <u>if applicable</u>: 10/11/14 **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 liduciary) John Cochran (Typed or printed name of person signing) Vice President

Filing Fee: \$35

(Title of person signing)