

Division of Corporations

N/16000002696

Florida Department of State
Division of Corporations
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Phone : (941) 366-4800
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DISSOLUTION OR WITHDRAWAL 4DASH40, INC.

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August 3, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

4DASH40, INC.
5674 MARGUESAS CIRCLE
UNIT 1A
SARASOTA, FL 34239

SUBJECT: 4DASH40, INC.
REF: N16000002696

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

Please include the number of Directors voting FOR the Dissolution and also the number voting AGAINST the Dissolution in your document.

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 III

FAX Aud. #: H16000186748
Letter Number: 616A00016252

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**ARTICLES OF DISSOLUTION
OF**

4DASH40, INC.

4Dash40, Inc., a Florida not-for-profit corporation (the "Corporation"), having taken action to dissolve under the provisions of Section 617.1402, Florida Statutes, governing voluntary dissolution by consent of the Board of Directors, hereby files these Articles of Dissolution in accordance with Section 617.1403, Florida Statutes.

1. The name of the Corporation as currently filed with the Florida Department of State is 4Dash40, Inc.
2. The document number of the Corporation is N16000002696.
3. The Corporation does not have any members.
4. The Board of Directors of the Corporation approved the plan of dissolution at its meeting on July 21, 2016. At that time, the Corporation had four Directors. A quorum was present at the meeting. The vote for the dissolution was four and the vote against the dissolution was zero. The vote was unanimous in favor of dissolution, which was sufficient for approval.

5. The effective date of dissolution shall be upon the filing of these Articles of Dissolution.
IN WITNESS WHEREOF, these Articles of Dissolution have been executed this 31st day of July 2016.

4Dash40, Inc.,

a Florida not-for-profit corporation

By: 

Brent Hillerich

As its President

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