N9700006578

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(<i>)</i> ,,,,-
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COVER LETTER

SUBJECT: Dissolution of Corporation
DOCUMENT NUMBER: N97000006578
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Dawn Robert
· (Name of Contact Person)
Angels Three, Inc.
(Firm/Company)
2403 NW 16th Way
(Address)
Boynton Beach, FL 33436
(City/State and Zip Code)
For further information concerning this matter, please call:
Dawn Robert at (561) 704-8549
(Name of Contact Person) (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

TO: Amendment Section

Division of Corporations

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive 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: Angels Three, Inc. The document number of the corporation (if known): N97000006578 SECOND: THIRD: Adoption of Dissolution (Complete Section I or II) SECTION I If the corporation has members entitled to vote: The date of the meeting of members at which the resolution to dissolve was:ad October 8, 2007 (CHECK ONE) The number of votes cast for dissolution was sufficient for approval. ☐ The resolution was adopted by written consent and executed in accordance with 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 it applicable:
	(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.)
	President
	(Title of person signing)

FILING FEE: \$35

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