| (Requestor's Name) |
|-----------------------------------------|
| |
| (Address) |
| |
| (Address) |
| • |
| (City/State/Zip/Phone #) |
| (Only older 2.1ph Hone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
| |
| Certified Copies Certificates of Status |
| |
| [|
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| |
| |
| <u> </u> |

Office Use Only



000144816420

03/04/09--01027--001 **35.00



COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations SUBJECT: AMERICAN PIONEERS ADVISORY INC. DOCUMENT NUMBER: P00000044901 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JANE GARROD (Name of Contact Person) (Firm/Company) 10849 FOREST RUN DR (Address) BRADENTON FLORIDA 34211 (City/State and Zip Code) For further information concerning this matter, please call: at (941) 375-2599
(Area Code & Daytime Telephone Number) JANE GARROD (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Certificate of Status Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

£

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation 2006 HARth for profit corporation 2006 HARth for profit corporation 2006 HARTH FOR PROFIT CORPORATION CONTROL OF THE PROFIT CORPORATION CORPOR of dissolution: SECRETARY OF STATE TALLAHASSEE, FLORIDA FIRST: The name of the corporation as currently filed with the Florida Department of State: AMERICAN PIONEERS ADVISORY INC. The document number of the corporation (if known):_P00000044901 SECOND: The date dissolution was authorized: 02/28/2009 THIRD: Effective date of dissolution <u>if applicable</u>: 02/28/2009 (no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE) FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) JANE GARROD (Typed or printed name of person signing)

(Title of person signing)

PRESIDENT

Filing Fee: \$35