

P000000050771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

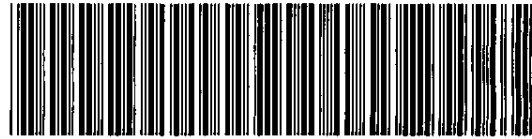
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400199475364

400199475364  
04/04/11--01065--005 \*\*35.00

VD

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 APR -4 AM 11:09

FILED

4-12-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Florida Executive Lending, Inc.

**DOCUMENT NUMBER:** P00000050771

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natalie Greer

(Name of Contact Person)

Florida Executive Lending, Inc.

(Firm/Company)

2228 Lithia Center Lane

(Address)

Valrico, FL 33596

(City/State and Zip Code)

For further information concerning this matter, please call:

Natalie Greer

(Name of Contact Person)

at ( 813 ) 689-3115

(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 & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
Florida Executive Lending, Inc.

SECOND: The document number of the corporation (if known): P00000050771

THIRD: The date dissolution was authorized: December 31, 2010

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ 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

ALL OFFICERS  
(voting group)

Signature: Kevin F. Kennelly  
(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)

Kevin F. Kennelly

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

FILED  
11 APR - 4 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA