

P000000078368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

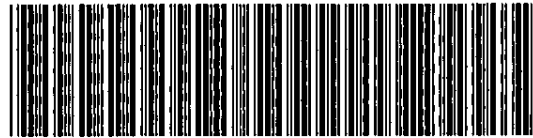
(Business Entity Name)

(Document Number)

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2012 FEB -6 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DR
2/7/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: YALLALY COMPANY - DISSOLUTION

DOCUMENT NUMBER: P00000078368

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

Please return all correspondence concerning this matter to the following:

JAMES G. YALLALY, PRESIDENT
(Name of Contact Person)

YALLALY COMPANY
(Firm/Company)

3828 OPAL CIRCLE
(Address)

SAINT CLOUD FL 34772
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES G. YALLALY at (407) 319-6220
(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 & 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

~~OFFICIAL~~
2-29-12

ARTICLES OF DISSOLUTION

FILED

2012 FEB -6 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Department of State

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

FIRST: The name of the corporation currently filed with the Florida Department of State:

YALLALY COMPANY

SECOND: The document number of the corporation (if known): P00000078368

THIRD: The date dissolution was authorized: February 2, 2012

Effective date of dissolution, if applicable: February 29, 2012
(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 for dissolution was sufficient for approval.

Dissolution was approved by share holder 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: James G. Yallaly

(By a director, president or other officer - if directors or offices have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

James G. Yallaly
(Typed or printed name of person signing)

President and Board Member
(Title of person signing)

Filing Fee: \$35