

PO0000081423

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 28 2006

SSD

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December 27, 2006

SENT VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Liberty Asset Management, Inc.


To Whom It May Concern:

Please file the attached Articles of Dissolution for the captioned client on or before
December 31, 2006.

A Certified Copy of the Dissolution has been requested; therefore, a copy of the Articles of
Dissolution is also enclosed.

If you have any questions, please don't hesitate to call or write.

Sincerely,



Kathi Rossi
Myron G. Finley's Secretary

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Liberty Asset Management, Inc.

DOCUMENT NUMBER: p00000081423

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

Please return all correspondence concerning this matter to the following:

Myron G. Finley

(Name of Contact Person)

Fletcher & Pilch, LLP

(Firm/Company)

1221 Rogers Street, Suite B

(Address)

Clearwater, FL 33756

(City/State and Zip Code)

For further information concerning this matter, please call:

Myron Finley

(Name of Contact Person)

at (727) 461-1733

(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:

Liberty Asset Management, Inc.

SECOND: The document number of the corporation (if known): P00000081423

THIRD: The date dissolution was authorized: December 5, 2006

Effective date of dissolution if applicable: December 31, 2006
(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

(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)

Myron G. Finley

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE FLORIDA

Filing Fee: \$35