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AJF 4104

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
•	"The Armore's Guild, Inc."
DOCUMENT NUMBER:	
The enclosed Articles of Dissolution and fo	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Robert Beverly	
(Name of I	Person)
Robert Beverly (Name of I The Armorer's Guild, I (Name of I	inc.
(Name of I	Firm/Company)
	"
206-13 Airport Rd West LaPayette, IN,	(Address) 47906
	tate/and Zip Code)
For further information concerning this mat	ter, please call:
Robert Beverly (Name of Person)	at (<u>765)</u> <u>496 - 4936</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	nt:
\$35 Filing Fee \$3.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	409 E. Gaines Street
Tallahassee, Florida 32314	Tallahassee, Florida 32399

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 Department of State:	
	The Armorers Guild, Inc.	
SECOND:	The document number of the corporation (if known):	
THIRD:	The date dissolution was authorized: 1/16/04	
	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 of 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 share holders (voting group)	
	Signed this 10th day of January, 2004.	
Signatu	ire: Robert South (By a director, president or other officer- if directors on officers have not been selected, by an incorporator—	
	if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	Robert A. Beverly	
(Typed or printed name of person signing)		
	President	
	(Title of person signing)	

Filing Fee: \$35