P01000038117

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SECRETARY OF SIALIONS CHAISION OF CORPORALIONS

AD155 03/10/11

COVER LETTER

TO: Amendment Section

Division of Corporations			
SUBJECT: Dissolution			
DOCUMENT NUMBER: P01000038	117		
The enclosed Articles of Dissolution and fee	e are submitted for filing.		
Please return all correspondence concerning	this matter to the following:		
Karen R. Steele-Householder			
(Name of C	ontact Person)		
Sunshine Financial Services INC			
(Firm/Company)			
915 Stone Mountain Ct			
(Add	lress)		
Melbourne FL 32934			
(City/State	and Zip Code)		
For further information concerning this matte	er, please call:		
Karen R. Steele-Householder	at (_321) 698-6934		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount	:		
▼\$35 Filing Fee \$\bigs\tag{243.75 Filing Fee & Certificate of Status}	\$43.75 Filing Fee & \$\ \text{S52.50 Filing Fee,} \\ \text{Certified Copy} \\ \text{Certified Copy is enclosed} \\ \text{Certified Copy} \\ \text{(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:			
	Sunshine Financial Services INC			
SECOND:	The document number of the corporation (if known): P01000038117			
THIRD:	The date dissolution was authorized: Jan 01 2011			
	Effective date of dissolution <u>if applicable:</u> Jan 01 2011 (no more than 90 days after dissolution file	e date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	r dissol	ution	
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group entito vote separately on the plan to dissolve:	itled		
	The number of votes cast for dissolution was sufficient for approval by			
	Karen R. Steele-Householder (voting group)			
5	Gignature: (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)	11 MAR -9 PM 2	SECRETARY OF SI	
	Karen R. Steele-Householder	<u>မ</u>	110x	
	(Typed or printed name of person signing)		tu.	
	President			
	(Title of person signing)			

Filing Fee: \$35