

PO1000047590

Florida Department of State

Division of Corporations
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Account Name : SILBERSTEIN LAW FIRM PLLC
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Phone : (941) 953-4400
Fax Number : (941) 953-4450FILED
2013 DEC 26 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**DISSOLUTION OR WITHDRAWAL
THE ULTIMATE CONNECTION, INC.**

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE

12-31-13

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ARTICLES OF DISSOLUTION 2013 DEC 26 PM 12:59

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

TALLAHASSEE, FLORIDA

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

The Ultimate Connection, Inc.

SECOND: The document number of the corporation (if known): P01000047590

THIRD: The date dissolution was authorized: September 23, 2013

Effective date of dissolution if applicable: December 31, 2013

(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)

Alan Walrond

(Typed or printed name of person signing)

Director, CFO

(Title of person signing)

Filing Fee: \$35

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