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SECRETARY OF STATE

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3-25-11

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: BENTLEY ENTERPRISES	OF TALLAHASSEE, INC.
DOCUMENT NUMBER: P01000061112	
The enclosed Articles of Dissolution and fee are s	ubmitted for filing.
Please return all correspondence concerning this m	atter to the following:
Martin Friedman, Esq.	
(Name of Contact	Person)
Rose, Sundstrom & Bentley, LLP	
(Firm/Comp	any)
766 N. Sun Drive, Ste. 4030	
(Address)	
Lake Mary, FL 43746	
Y (City/State and Z	Zip Code)
For further information concerning this matter, ple	ase call:
Marty Friedman at	<u>(407</u>) <u>830-6331</u>
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
(Add	75 Filing Fee & \$\Bigcup \$\\$52.50 Filing Fee, ified Copy
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 of dissolution	ction 607.1403, Florida Statutes, this Florida profit corporation submits the following art	icle
FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	Bentley Enterprises of Tallahassee, Inc.	
SECOND:	The document number of the corporation (if known): P01000061112	
THIRD:	The date dissolution was authorized: December 31, 2010	
	Effective date of dissolution if applicable: December 31, 2010 (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 dissolut was sufficient for approval.	tion
	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) (voting group)	<u> </u>
	(voting group) ASSEE FLORE OF STATE OF STAT	コ フ
	(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)	
	risten Wofford	
	(Typed or printed name of person signing)	
	resident	
	(Title of person signing)	

Filing Fee: \$35

Notice of Corporate Dissolution

	nitted by the dissolved corporation named below for resolution of payment of unknown claims ration as provided in s. 607.1407, F.S.
This " <i>Notice of Co</i>	orporate Dissolution" is optional and is not required when filing a voluntary dissolution.
Name of Corporat	Bentley Enterprises of Tallahassee, Inc.
	n will be the date the dissolution is filed with the Department of State or as ricles of Dissolution.
Description of info	ormation that must be included in a claim:
All claims m	ust include the name, address, and telephone number of the
claimant, the	e factual basis of the claim along with all documentation
supporting the	he claim.
Mailing address w	here claims can be sent: (Claims cannot be sent to the Division of Corporations)
K	risten Wofford
7	889 Maclean Road
Ţ	allahassee, FL 32312
•	e above named corporation will be barred unless a proceeding to enforce the claim is commenced the filing of this notice.
	ford, President Austen World of
	Printed Name of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00