Polouu 81920

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COVER LETTER

Division of Corporations		
SUBJECT: Dissolution		
DOCUMENT NUMBER: <u>PO 1000 81920</u>		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Susan C. Mooney (Name of Contact Person) Florida Rays Tackward, Inc. (Firm/Company)		
675 N. Lake Drive		
(Address)		
Rey Largo, Florida 33037 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Susan C. Moonel at (305) 453-0042 (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation subm of dissolution: FIRST: The name of the corporation as currently filed with the Florida Depart The document number of the corporation (if known): PO 100 SECOND: The date dissolution was authorized: THIRD: Effective date of dissolution if applicable: 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: , president or other officer - if directors or officers have not been selected, by insorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) (Title of person signing)

Filing Fee: \$35