

PO200007001

(Requestor's Name)

MORGAN RUSSELL

(Address)

172 NE 2ND AVE

(Address)

Delray Bch, FL 33444

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2011

MORGAN RUSSELL
172 NE 2ND AVENUE
DELRAY BEACH, FL 33444

SUBJECT: RUSSELL 315, INC.
Ref. Number: P02000077001

We have received your document for RUSSELL 315, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 611A00001661

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:

Russell 315, Inc.

SECOND: The document number of the corporation (if known): P02000077001

THIRD: The date dissolution was authorized: 12/31/2010

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 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)

Morgan Russell

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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