Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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DISSOLUTION OR WITHDRAWAL

FED WAY INC.

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12/28/2006

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Tallahassee, Florida 32314

Dec 27 06 12:39p

TO: Amendment Section Division of Corporations					
SUBJECT: FED WAY INC.			-		
DOCUMENT NUMBER: P0200008328	32	<u> </u>	· <u>-</u>		
The enclosed Articles of Dissolution and fo	ee are submitted fo	r filing.			
Please return all correspondence concerning	g this matter to the	following:	20 SE	6	
Katie Lee			AR	DE.C	7
(Nam	e of Person)		AR) ASS	29 	
Legalzoom.com, Inc.			F OF	_ =	٠Г
(Name of)	Firm/Company)		FLO FLO	=	Ţ
7083 Hollywood Blvd., Suite 180			RIO	ြင်	
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For further information concerning this mat	tter, please call:			<u>,</u>	
Katle lee	at (323	962-8600	x 207		
(Name of Person)	(Area C	ode & Daytim	e Telephone N	umber))
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MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327		SURFET ADI Amendment S Division of Co 409 E. Gaines	ection orporations		

Tallahassee, Florida 32399

Dec 27 06 12:39p

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 c	corporation as currently filed with	the Florida Department of State:	,		
SECOND:	The document number of the corporation (if known): P02000083282					
THIRD:		on was authorized; 12-22-06				
	Effective date of d	lissolution <u>if applicable;</u> (no u	nore than 90 days after dissolution file date)			
FOURTH:	Adoption of Disso	olution (CHECK ONE)				
	Dissolution was sufficient	as approved by the shareholders. 'for approval.	The number of votes cast for disso	olution.		
•, •	Dissolution wa	as approved by of the shareholder	s through voting groups.	•		
		ement must be scparately provide on the plan to dissolve:	d for each voting group entitled	• .		
	The number of vote	es cast for dissolution was sufficient	ent for approval by	! 1		
•		(voting group)				
S	Signed this 26	day of December				
S		president or other officer - if directors or offi - If in the hands of a receiver, trustee, or other				
	Peter A. Balestrieri					
•	(Typed or printed name of person signing)				
	Treasurer/Director					
•		(Title of person signing)	· · · · · · · · · · · · · · · · · · ·			

Filing Fee: \$35