## P02000085085

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations		
SUBJECT: Founders Capital Cor	poration	
DOCUMENT NUMBER: P0200008	35085	
The enclosed Articles of Dissolution and	fee are submitted for fili	ng.
Please return all correspondence concerning	ng this matter to the follo	wing:
Andy Insua		
(Name of	Contact Person)	
Founders Capital Corporation		
(Fir	m/Company)	
3808 Briley Loop		
(A	Address)	
Land O Lakes, FL 34638		
(City/Sta	ate and Zip Code)	
For further information concerning this ma	atter, please call:	
Andy Insua	at ( 813 ) 9	97-5760
(Name of Contact Person)		& Daytime Telephone Number).
Enclosed is a check for the following amou	unt:	
✓\$35 Filing Fee  \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Ame Divi Clift	EET ADDRESS: endment Section sion of Corporations on Building Executive Center Circle

Tallahassee, FL 32301

## 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:
	Founders Capital Corporation
SECOND:	The document number of the corporation (if known): P02000085085
THIRD:	The date dissolution was authorized: 3/15/2010
	Effective date of dissolution <u>if applicable</u> : 3/15/2010  (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 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: Al Sw
	(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)
	Andy Insua
	(Typed or printed name of person signing)
	President / Director
	(Title of person signing)

Filing Fee: \$35