

P03000010394

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2012 NOV 20 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
11/26/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Safe Choice, Inc.

DOCUMENT NUMBER: P03000010394

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Suzanne M. Hurwitz

(Name of Contact Person)

Safe Choice Inc.

(Firm/Company)

7686 e shore dr

(Address)

Inverness, FL 34450

(City/State and Zip Code)

For further information concerning this matter, please call:

Suzanne Hurwitz

(Name of Contact Person)

at (352) 2126344

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

1-1-13

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST: The name of the corporation as currently filed with the Florida Department of State:
SAFE CHOICE INC.

SECOND: The document number of the corporation (if known): **P03000010394**

THIRD: The date dissolution was authorized: **11/13/2012**

Effective date of dissolution if applicable: **1/1/2013**
(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

Suzanne M. Hurwitz, President
(voting group)

Signature: *Suzanne M. Hurwitz*
(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)

Suzanne M. Hurwitz
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35