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## **COVER LETTER**

**TO:** Amendment Section

**Division of Corporations** SUBJECT: Empty Shell Training, Inc. Articles of Dissolution DOCUMENT NUMBER: P03000033124 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: David Rajala (Name of Contact Person) Empty Shell Training, Inc. (Firm/Company) PO Box 960 (Address) Oldsmar, FL 34677 (City/State and Zip Code) For further information concerning this matter, please call: at (813) 833-5400 (Area Code & Daytime Telephone Number) David Rajala (Name of Contact Person) Enclosed is a check for the following amount: S35 Filing Fee S43.75 Filing Fee & ✓ \$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the of dissolution: FIRST: The name of the corporation as currently filed with the Florida Departmen Empty Shell Training, Inc. The document number of the corporation (if known): P03000033124 SECOND: The date dissolution was authorized: 12/28/2007 THIRD: Effective date of dissolution if applicable: 12/28/2007 (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) David Rajala

(Title of person signing)

President

(Typed or printed name of person signing)