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Dissolution

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## TRANSMITTAL LETTER

TO: Amendment Section

**Division of Corporations** 

SUBJECT: CORPORATE DISSOLUTION
OCUMENT NUMBER: <u>P0300034602</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
PATRICK SHARTIZAN (Name of Person)
FLEET FEET ENTERPRISES INC (Name of Firm/Company)
12359 Y.C. JOHNSON RD (Address)
JACKSONVILLE, FL 32218 (City/State/and Zip Code)
or further information concerning this matter, please call:
PATRICK SHATTAN at (204) 764-9718' (Name of Person) (Area Code & Daytime Telephone Number
inclosed is a check for the following amount:
*\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed)  \$\Bigcup \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399

## 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 Department of State:
	FLEET FEET ENTERPRISES, INC.
SECOND:	The document number of the corporation (if known): 12 0300034602
THIRD:	The date dissolution was authorized: C8/31/2005
	Effective date of dissolution if applicable: 08/31/2005  (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 of 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)
	Signed this 14H day of GCTCBER, 7005.
Signati	(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)
	PATRICK F. SHARTRAN  (Typed or printed name of person signing)
	PRESIDENT (Title of person signing)

Filing Fee: \$35