## P0300095417

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## **COVER LETTER** 2005 DEC 23 AM 9: 17 **TO:** Amendment Section **Division of Corporations** IALLAHASSEE FLORIDA SUBJECT: Found, Inc. DOCUMENT NUMBER: P03000095417 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Lamar A. Conerly, Jr. (Name of Contact Person) Law Office of Lamar A. Conerly, P.A. (Firm/Company) 4481 Legendary Drive, Suite 200 (Address) Destin, Florida 32541 (City/State and Zip Code) For further information concerning this matter, please call: at (850 ) 837-5118 Tara Burkett (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓ \$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is

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

enclosed)

## ARTICLES OF DISSOLUTION

Pursuant to of dissoluti	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Found, Inc.
SECOND:	The document number of the corporation (if known): P03000095417
THIRD:	The date dissolution was authorized: November 15, 2005
	Effective date of dissolution if applicable: November 15, 2005
	(no more than 90 days after dissolution file date)
	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)
	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)
	Ernest W. Shahid
	(Typed or printed name of person signing)
	President

Filing Fee: \$35

(Title of person signing)