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TALL AHASSEE FLORIDA

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## **COVER LETTER**

Division of Corporations
SUBJECT: SOLITHWEST FLORIDA APPLIANCE, INC.
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
TOHN D. SPENCE (Name of Contact Person)
(Name of Contact Person)
SOUTHWEST FLORIDA APPLIANCE, INC. (Firm/Company)
7552 CAMERON CIRCLE (Address)
(Address)
FOR MYERS FLORIDA 33912
FORT MYERS, FLORIDA 33912 (City/State and Zip Code)
For further information concerning this matter, please call:
JOHN D. SPIENCE at (239) 561-1311
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\infty\$\$\\$43.75 Filing Fee \& \$\infty\$
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallabassee Fl. 32314  STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Parsuant 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: SOUTHWEST FLORIDA APPLIANCE, INC. The document number of the corporation (if known): P03000144281 SECOND: The date dissolution was authorized: APRIL 18, 2006 THIRD: Effective date of dissolution if applicable: (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) 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

Filing Fee: \$35