

PO40000001017

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2.55



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 27, 2006

Russell C. Livingston  
P.O. Box 2050  
Eaton Park, FL 33840

SUBJECT: RUSSELL LIVINGSTON, INC.  
Ref. Number: P04000001017

We have received your document for RUSSELL LIVINGSTON, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 606A00020441

*I sent a check #216 / Please  
process only one check for \$35.00*

## 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 Florida Department of State:

Russell LIVINGSTON, INC.

SECOND: The document number of the corporation (if known): P0400000 <sup>1017</sup> ~~999999~~

THIRD: The date dissolution was authorized: 3/20/06

Effective date of dissolution if applicable: 3/31/06  
(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 that fiduciary)

Russell C. LIVINGSTON

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE

Filing Fee: \$35