

PD4000009555

6/24/2015 2:05:36 PM From: Division of Corporations

To: 8506176380, 1/3

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

RECEIVED

15 JUN 24 PM 2:09

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
EVOLUTION LINERS, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

418

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 06-24-2015 BY 02

FILED

JUN 25 2015

K. WHITE

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Evolution Liars, Inc.

DOCUMENT NUMBER: P04000009555

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christian Robinson

(Name of Contact Person)

Ossur Americas, Inc.

(Firm/Company)

27051 Towne Centre Drive

(Address)

Foothill Ranch, CA 92610

(City/State and Zip Code)

For further information concerning this matter, please call:

Christian Robinson

(Name of Contact Person)

at (949)

382-3671

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

FILED

15 JUN 24 / 14:02

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
Evolution Liners, Inc.

SECOND: The document number of the corporation (if known): P04000009555

THIRD: The date dissolution was authorized: 06/23/2015

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 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)

Maitland Craig MacKenzie

(Typed or printed name of person signing)

President/Secretary

(Title of person signing)

Filing Fee: \$35