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## **COVER LETTER**

**TO:** Amendment Section

Tallahassee, FL 32314

**Division of Corporations** SUBJECT: Dissolution of Better Choice Realty, Inc. DOCUMENT NUMBER: P04000027045 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: James Velazquez (Name of Contact Person) Better Choice Realty, Inc. (Firm/Company) 3970 Tampa Road, Suite L (Address) Oldsmar, FL 34677 (City/State and Zip Code) For further information concerning this matter, please call: at ( 727 ) 791-9155

(Area Code & Daytime Telephone Number) James Velazquez (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following AM 8: 48 FIRST: The name of the corporation as currently filed with the Florida Department of State: Better Choice Realty, Inc. The document number of the corporation (if known): P04000027045 SECOND: The file date of the articles of incorporation: 02/10/2004THIRD: (CHECK AT LEAST ONE BOX) FOURTH: None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed SIXTH: to the shareholders, if shares were issued. SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. ✓ A majority of the directors authorized the dissolution. Signatur (By a director, president or other ectors or officers have not been selected, by an incorporator - if other dourt appointed fiduciary, by that fiduciary.) in the hands of a receiver, trustee, or James Velazquez (Typed or printed name of person signing) President (Title of Person Signing)

Filing Fee: \$35