

P04000058620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

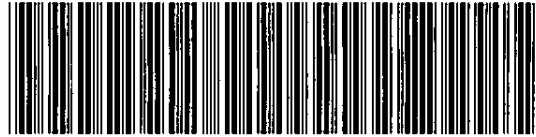
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 29 PM 2:24

T. Roberts MAY 05 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Integral Partners Dissolution

DOCUMENT NUMBER: P04006058620

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

Please return all correspondence concerning this matter to the following:

Amy Kabcenell
(Name of Contact Person)

Integral Partners, Inc.
(Firm/Company)

20 Harvard Drive
(Address)

Lake Worth, FL 33460
(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Kabcenell at (561) 704-1496
(Name of Contact Person) (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

Note: Previously, I was told the Dissolution could be accomplished by sending fax. As per below

TO: Kathi Ayoub
Taxpayer Service Center

FROM: Amy Kabcenell
Integral Partners, Inc.
20 Harvard Dr.
Lake Worth, Fl. 33460

SUBJECT: BUSINESS CLOSED

DATE: 04/06/2009

Effective 12/31/2008, I closed my consulting business, Integral Partners, Inc.
I have no employees and my tax ID# was 20-0991403.

If you have any questions please me at 561-704-1496.

Regards,



Amy Kabcenell
President
Integral Partners, Inc.

4/6/2009

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:

Integral Partners, Inc.

SECOND: The document number of the corporation (if known): P04000058620

THIRD: The date dissolution was authorized: not before 3/12/09

Effective date of dissolution if applicable: same
(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: Amy Kabcenell
(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)

Amy Kabcenell
(Typed or printed name of person signing)

President
(Title of person signing)

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Filing Fee: \$35