P04000064083

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PICK-UP WAIT MAIL		
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SECRETARY OF STATE
ALLAHASSEE, FLORID

C.COULLIETTE

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EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: RICHARD J. FULLICK	K, INC.		
DOCUMENT NUMBER: P04000064	4083		
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning	g this matter to the follow	ring:	
RICHARD J. F			
(Name of Contact Person)			
RICHARD J. FULLICK, INC.			
(Firm/Company)			
818 HAFTEZ STREET NE			
(Address)			
PALM BAY, FLORIDA 32907			
(City/Sta	ite and Zip Code)		
For further information concerning this ma	tter, please call:		
RICHARD J FULLICK (Name of Contact Person)		98-8114 Daytime Telephone Number)	
Enclosed is a check for the following amou	unt:		
\$\sqrt{2}\$35 Filing Fee \$\sqrt{3.75}\$ 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	Ame Divi Clift	EET ADDRESS: ndment Section sion of Corporations on Building Executive Center Circle	

Tallahassee, FL 32301

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:

RICHARD J. FULLICK, INC.

The document number of the corporation (if known): P04000064083

The date dissolution was authorized: SEPTEMBER 01, 2008

Effective date of dissolution if applicable: SEPTEMBER 01,2008

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

SECOND:

THIRD:

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

ALLARY OF SHAPE

(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)

RICHARD J. FULLICK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35