

P04000087969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

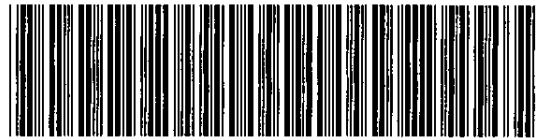
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000138524620

12/31/08 *dis*

12/08/08--01012--028 **35.00

FILED
2008 DEC - 8 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
12/11/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of NorthBridge, Inc.

DOCUMENT NUMBER: 51-0510679

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

Please return all correspondence concerning this matter to the following:

Charlene Kingsnorth

(Name of Contact Person)

NorthBridge, Inc.

(Firm/Company)

10175 Fortune Parkway Suite 901

(Address)

Jacksonville, FL 32256

(City/State and Zip Code)

For further information concerning this matter, please call:

Charlene Kingsnorth

(Name of Contact Person)

at (904) 519.8400

(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

12/31/08

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2008 DEC -8 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
NorthBridge, Inc.

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

THIRD: The date dissolution was authorized: December 4, 2008

Effective date of dissolution if applicable: December 31, 2008
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

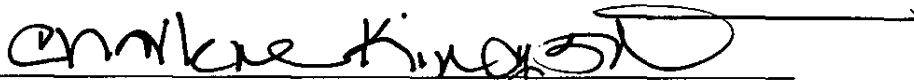
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

Charlene Kingsnorth
(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)

Charlene Kingsnorth
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35