P05000008566

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1242-11

COVER LETTER

TO: Amendment Section Division of Corporations Joluntary
SUBJECT: DISSOlution of Spirit Foundation Inc.
DOCUMENT NUMBER: P05 000008566
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
Spirit Foundation Inc. (Firm/Company)
1931 Sw 23rd fer / Fortland PL 33312
(Address)
forThough FL 3331Z
(City/State and Zip Code)
For further information concerning this matter, please call:
NATASCHA MAIA at (954) 687-4486 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \text{\$43.75 Filing Fee & \$\times \text{\$43.75 Filing Fee & \$\times \text{\$52.50 Filing Fee, } \text{\$Certificate of Status & \$\text{\$Certified Copy (Additional copy is enclosed)} \text{\$Certified Copy (Additional copy is enclosed)}
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to of dissolut	section 607.1403, Florida Statutes, this Florida profit corporation sublifits the following articles
FIRST:	The name of the corporation as currently filed with the Florida Department of States
	Spirit roundation Unc.
SECOND:	The document number of the corporation (if known): POSOCOOKS 6566
THIRD:	The date dissolution was authorized: 4/8/11
	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
	NATASCHA MAIA
	(voting group)
	A, no
	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)
	NMAIN
	(Typed or printed name of person signing)
	DUNERIP
•	(Title of person signing)

Filing Fee: \$35