

P05000033923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

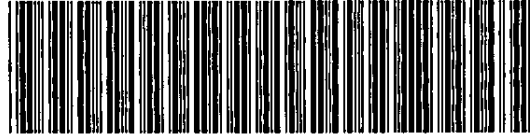
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700280119097

12/31/15--01017--010 \*\*35.00

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
15 DEC 31 AM 8:17

JAN 07 2016  
C McNAIR

12/30/15  
Via FedEx  
priority overnight

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** YOUTH INVESTMENTS MAINTENANCE & CONSTRUCTION COMPANY, INC.

**DOCUMENT NUMBER:** P05000033923

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 DEC 31 AM 8:17

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

Please return all correspondence concerning this matter to the following:

STUART R. MORRIS, ESQ.

\_\_\_\_\_  
(Name of Contact Person)

MORRIS LAW GROUP

\_\_\_\_\_  
(Firm/Company)

7284 W. PALMETTO PARK RD, SUITE 101

\_\_\_\_\_  
(Address)

BOCA RATON, FL 33433

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

MEREDITH KIMMEL

(561) 750-3850

\_\_\_\_\_  
(Name of Contact Person)

at (\_\_\_\_\_) \_\_\_\_\_  
(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

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 DEC 31 AM 8:17

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:  
YOUTH INVESTMENTS MAINTENANCE & CONTRUCTION COMPANY, INC.

SECOND: The document number of the corporation (if known): P05000033923

THIRD: The date dissolution was authorized: 12/30/15

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

DOUGLAS S. MILLARD

\_\_\_\_\_  
(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)

DOUGLAS S. MILLARD

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)