

18500067199

micurus
3042 Hazel Foster Dr.
Carmel, IN 46033

(Address)

(City/State/Zip/Phone #)

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2009 APR 20 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
Shantel Morris, Inc.

SECOND: The document number of the corporation (if known): P05000067199

THIRD: The date dissolution was authorized: April 14, 2009

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

FOURTH: Adoption of Dissolution (CHECK ONE)

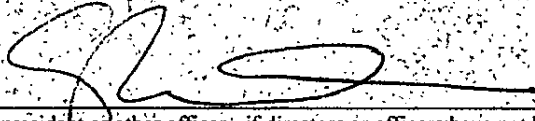
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

President/Owner, Shantel Morris
(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)

Shantel Morris

(Typed or printed name of person signing)

President/Owner

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

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