

P05000079090

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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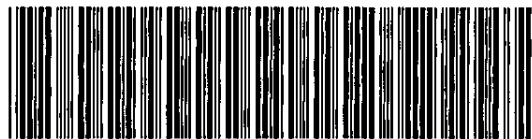
(Business Entity Name)

(Document Number)

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2007 JUN 15 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/19/07
AOR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Morgan-Rossi and Associates, Inc.

DOCUMENT NUMBER: P05000079090

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

Please return all correspondence concerning this matter to the following:

Craig Accardo

(Name of Contact Person)

Morgan-Rossi and Associates, Inc.

(Firm/Company)

17518 Ospre Glen Drive

(Address)

Orlando, FL 32820

(City/State and Zip Code)

For further information concerning this matter, please call:

Hans Kennon, Esq.

(Name of Contact Person)

at (407) 420-6686

(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

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ARTICLES OF DISSOLUTION

2007 JUN 15 PM 4:50

Morgan-Rossi and Associates, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of the corporation as currently filed with the Florida Department of State is Morgan-Rossi and Associates, Inc., (the "Corporation").
- SECOND: The document number of the Corporation is P05000079090.
- THIRD: The shareholders of the Corporation approved the dissolution of the Corporation on May 29, 2007 to be effective on May 30, 2007.
- FOURTH: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED: May 30, 2007

Morgan-Rossi and Associates, Inc.,

By: Craig G. Accardo

Name: Craig G. Accardo

Title: Vice-President/Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was subscribed and sworn to before me this 30th day of May 2007, by Craig Accardo, who is personally known to me or has produced FCOL# A263-107-67-068-0 as identification and who did take an oath.



Lawanza M. Wilcox
Notary Public

My Commission Expires: