

P05000081328

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL Diss On
12-8-05
eff
12-31-05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MOLD AWAY, INC.

DOCUMENT NUMBER: P05000081328

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

Please return all correspondence concerning this matter to the following:

CHARLES J. DIPARDO, CPA

(Name of Contact Person)

EDWIN ANDREWS & COMPANY, PA, CPA'S

(Firm/Company)

6574 N STATE ROAD 7, PMB 115

(Address)

COCONUT CREEK, FL 33073-3617

(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES J. DIPARDO

(Name of Contact Person)

at (954) 753-5900

(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

eff 12-31-05

FIRST: The name of the corporation as currently filed with the Florida Department of State:

SECOND: The document number of the corporation (if known): P05000081328

THIRD: The date dissolution was authorized: NOVEMBER 9, 2005

Effective date of dissolution if applicable: DECEMBER 31, 2005

(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 of 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

(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)

ANGELA FIORE

(Typed or printed name of person signing)

PRESIDENT/SOLE SHAREHOLDER

(Title of person signing)

Filing Fee: \$35

FILED

DEC -8 AM 8:58

CLERK OF DISTRICT COURT

SAN ANTONIO, TEXAS

IN RE: THE ESTATE OF JAMES EARL RAY, JR., DECEASED

Case No. 03-10-00000-00000

Filed for Record

By: [Signature]

[Name]

[Title]