

PO5000142002

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(City/State/Zip/Phone #)

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10 FEB -1 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts FEB 03 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2010

JAMES D. BIASI
GOOD BYE INC
25 WINDSOR DR
ENGLEWOOD, FL 34223

SUBJECT: GOODBYE, INC.
Ref. Number: P05000142002

We have received your document for GOODBYE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 910A00001883

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:

Good Bye, Inc.

SECOND: The document number of the corporation (if known): 905000142002

THIRD: The date dissolution was authorized: Dec 31, 2009

Effective date of dissolution if applicable: Dec 31, 2009
(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

James Di Biasi
(voting group)

Signature:

James Di Biasi
(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)

JAMES DI BIASI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

REC
2010 FEB -1 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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