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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Dissolution of Corporation
DOCUMENT NUMBER: 43209 6170
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Todd Douglas England (Name of Contact Person)
The Todd File Corporation
14806 Front Beach Road #69
Panama Citu Beach, Florida 32413
(City State and Zip Code)
For further information concerning this matter, please call:
Todd D. England at (850) 832-2173  (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\$\text{\$\tex{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\

## **MAILING ADDRESS:**

Amendment Section
Division of Corporations

## STREET ADDRESS:

Amendment Section
Division of Corporations

ARTICLES OF DISSOLUTION

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	The Todd Tile Corporation	
SECOND:	The document number of the corporation (if known): 43209 6/70	
THIRD:	The file date of the articles of incorporation: January 19, 2006	
FOURTH	The corporation has not commenced to conduct its affairs.	
FIFTH:	No debts of the corporation remains unpaid.	
SIXTH:	Adoption of Dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors)	
	The dissolution was authorized by a majority of the directors: OR	
	The dissolution was authorized by an incorporator.	
	☐ The dissolution was authorized by a majority of the incorporators.	
Signature: Todd D. Englund 5/20/08		
	(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	Todd D. Englund (Typed or printed name of person signing)	
	President (Title of person signing)	