

PD60000016104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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12/22/14--01011--025 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
14 DEC 22 PM 12:37

EFFECTIVE DATE
12/31/2014

Amr Diss/cc
@ 12/30/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF WEALTHY MIND INC.

DOCUMENT NUMBER: P06000016104

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

Please return all correspondence concerning this matter to the following:

NICK KALANGES

(Name of Contact Person)

NICK KALANGES & ASSOCIATES, LLC

(Firm/Company)

4400 CEDAR VALLEY DRIVE

(Address)

PLANO, TEXAS 75024

(City/State and Zip Code)

For further information concerning this matter, please call:

NICK KALANGES

(Name of Contact Person)

at (916) 8127684

(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

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

12/31/2014

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:

WEALTHY MIND INC

SECOND: The document number of the corporation (if known): **P06000016104**

THIRD: The date dissolution was authorized: **DECEMBER 1, 2014**

Effective date of dissolution if applicable: **DECEMBER 31, 2014**

(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

(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)

KRISTIAN BOTTINI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED STATE
SECRETARY OF CORPORATION
14 DEC 22 PM 12:37