

P060000079137

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
2/20/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Proven Set Inc.

DOCUMENT NUMBER: P06000079137

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

Please return all correspondence concerning this matter to the following:

Joshua A. Thompson
(Name of Contact Person)

Proven Set Inc.
(Firm/Company)

2200 Marsh Hawk Ln. # 202
(Address)

Orange Park, FL 32003
(City/State and Zip Code)

For further information concerning this matter, please call:

M. Todd Susser at (904) 226-4585
(Name of Contact Person) (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

FILED

2009 FEB 19 PM 2:21

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Proven Set Inc.

SECOND: The document number of the corporation (if known): PO6000074137

THIRD: The file date of the articles of incorporation: June 8, 2006

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Joshua Adam Thompson

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35