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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Articles of Dissolution DOCUMENT NUMBER: P06000079346 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Michael L. Michetti (Name of Contact Person) Weidenmiller & Michetti, PL (Firm/Company) 5150 Tamiami Trail N. Suite 603 (Address) Naples, FL 34103 (City/State and Zip Code) For further information concerning this matter, please call: Michael Michetti 325-4070 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □\$35 Filing Fee \$\subset\$\$\sqrt{\$43.75}\$\$ Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee. Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

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 o	f State:	
	Get Between the Covers, Inc.		
SECOND:	The document number of the corporation (if known): P06000079346		
THIRD:	The date dissolution was authorized: December 8, 2010		
	Effective date of dissolution if applicable: December 31, 2010 (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 was sufficient for approval.	for dissol	ution
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	ntitled	
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
	Signature: 58	11 JAN -5	SECRETA DIVISION OF
	(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)	5 PH 2: (OF CORPORALI
	Eric Spencer	96	0.8%
	(Typed or printed name of person signing)		
	President, Sole Director		
	(Title of person signing)		

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of t	ınknown claims
against this corporation as provided in s. 607.1407, F.S.	

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corpo	ration: Get Between the Covers, Inc.
	tion will be the date the dissolution is filed with the Department of State or as Articles of Dissolution.
Description of i	nformation that must be included in a claim:
The nature	e of the claim; the amount of the claim; the date upon which the claim
arose.	
Mailing address	where claims can be sent: (Claims cannot be sent to the Division of Corporations)
	c/o Michael L. Michetti
	Weidenmiller & Michetti, PL
	5150 Tamiami Trail N, Suite 603
	Naples, FL 34103
	the above named corporation will be barred unless a proceeding to enforce the claim is commenced fter the filing of this notice.
Eric Spend	cer 5 <u>%</u>

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

Signature of the Person Filing

Printed Name of the Person Filing