

P06000140098

(Requestor's Name)

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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April 14, 2010


Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Tear-Aid, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Dissolution for the above corporation, along with a check in the amount \$35.00 for the filing fee.

Sincerely yours,


DEBRAH MAYWORTH
Legal Assistant
HAYES & ASSOCIATES, P.A.
21859 State Road 54, Suite 200
Lutz, Florida 33549
(813) 949-6525

/dm
Encls.

**ARTICLES OF DISSOLUTION
FOR
TEAR-AID, INC.**

Pursuant to Section 607.1403 of the 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:

TEAR-AID, INC.

SECOND: The document number of the corporation (if known): P06000140098 and the file date of the Articles of Incorporation: 11/06/2006.

THIRD: The date dissolution was authorized: April 14, 2010

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)

(voting group)

(voting group)

Signature: _____

(By a director, president or other officer - or 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)

DAVID CETRANGOLO
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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