P06000154700

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| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
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| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
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| (Document Number) |
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

D135



JUN 24 2010

COVER LETTER

| Division of Corporations |
|---|
| SUBJECT: DRAGONFLY OF DELRAY INC |
| DOCUMENT NUMBER: P06000154700. |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Tamelyn J Sickle (Name of Contact Person) |
| Dragonfly of Delray |
| (Firm/Company) 4923 King Palm Circle & address (Address) |
| Boynton Beath, |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Tamelyn Sickle. at (561) 789-7535 |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| S35 Filing Fee \$\times \\$43.75 Filing Fee & \$\times \\$43.75 Filing Fee & \$\times \\$52.50 Filing Fee, \$\times \times \\$52.50 Filing Fee, \$\times \times \\$643.75 Filing Fee & \$\times \\$52.50 Filing Fee, \$\times \times \\$643.75 Filing Fee & \$\times \\$52.50 Filing Fee, \$\times \times \\$643.75 Filing Fee & \$\times \\$52.50 Filing Fee, \$\times \times \\$643.75 Filing Fee & \$\times \\$643.75 Filing Fee |
| MAILING ADDRESS: -Amendment Section Division of Corporations P.O. Box 6327 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building |

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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: | |
|----------|--|----|
| | Dragon-fly of Delray, Inc. | |
| SECOND: | The document number of the corporation (if known): PO6000 KS 4700 | |
| THIRD: | The file date of the articles of incorporation: $\frac{12/18/7206}{}$ | , |
| FOURTH: | (CHECK AT LEAST ONE BOX) dissolution date: 12/30 | /2 |
| | None of the corporation's shares have been issued. | _ |
| | The corporation has not commenced business, | |
| FIFTH: | No debt of the corporation remains unpaid. | |
| | 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 incorporators authorized the dissolution. A majority of the directors authorized the dissolution. | |
| | The state of the s | |
| Sign | Simple Sickle | |
| ٠. | (By a director, president of 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.) | |
| | Tamelyn J Sickle. | |
| | (Typed or printed name of person signing) | |
| | Director | |

Filing Fee: \$35

(Title of Person Signing)