

P07000022494

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T Roberts MAR -4 2008.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Aylesworth & Shaw, Inc.

DOCUMENT NUMBER: P07000022494

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

Please return all correspondence concerning this matter to the following:

Eleanor Aylesworth - Warsh
(Name of Contact Person)

Aylesworth & Shaw, Inc.
(Firm/Company)

1140 Luminary Circle #104
(Address)

Melbourne FL, 32901
(City/State and Zip Code)

For further information concerning this matter, please call:

Eleanor Aylesworth - Warsh at (858) 504-0337
(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

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08 FEB 29 PM 1:42

Pursuant to section 607.1403, 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:

Aylesworth & Shaw, Inc.

SECOND: The document number of the corporation (if known): 9070000 22494

THIRD: The date dissolution was authorized: Feb 20, 2007

Effective date of dissolution if applicable: Dec. 31, 2007
(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

Eleanor Aylesworth-Warsh, Martin Warsh
(voting group)

Signature:

Eleanor Aylesworth-Warsh

(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)

Eleanor Aylesworth-Warsh

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35