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| (F | Requestor's Name) | |
|---|---------------------|-------------|
| —————————————————————————————————————— | Address) | |
| (A | Address) | |
| (0 | City/State/Zip/Phon | e #) |
| PłCK-UP | WAIT | MAIL |
| (B | lusiness Entity Nar | me) |
| (C | ocument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
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Office Use Only



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SECRETARY OF STATE

Valois/Innetic

COVER LETTER

| TO: Amendment Section Division of Corporations | | | |
|---|---|--|--|
| SUBJECT: Dissolution | | | |
| DOCUMENT NUMBER: <u>20-854</u> | 4 348 | | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | | | |
| Please return all correspondence concerning the | is matter to the following: | | |
| Wildith Demorcy | | | |
| (Name of C | ontact Person) | | |
| (Firm/C | Company) | | |
| 3563 Wiles Rd #108 | | | |
| (Add | lress) | | |
| Coconut Creek, FL 33073 | | | |
| (City/State a | nd Zip Code) | | |
| For further information concerning this matter, | please call: | | |
| Wildith Demorcy | at (954) 529-6825 | | |
| (Name of Contact Person) | (Area Code & DaytimeTelephone Number) | | |
| Enclosed is a check for the following amount: | | | |
| ☑ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\int \frac{\$52.50 \text{ Filing Fee,}}{\text{Certificate of Status & Certified Copy}}{\text{(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

11 MAR 30 AM H: U7 - SECRETARY OF STATE

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following

Articles of Dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: E Delmas Inc. The document number of the corporation (if known): 20-8544348 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) SECTION I If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted . The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. SECTION II If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was $\frac{3/20}{2011}$

for and 0 against. (must be a majority vote)

and the vote for resolution was

The number of directors in office was 1

FOURTH: Effective date of dissolution <u>if applicable</u>: 3/28/2011

(no more than 90 days after dissolution file date)

Signature Wildith Demorcy

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

(Typed or printed name of the person signing)

(Title of person signing)

FILING FEE: \$35