## P0700036/18

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Roberts APR 15(2009)

## COVER LETTER

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

Dissolution of Corporation SUBJECT:

DOCUMENT NUMBER: P0700036118

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person) (Firm/Company) 757 S.E. 17th St., Suite 470, Fort Landurdale FL 33316 (Address) (City/State and Zip Code) For further information concerning this matter, please call: Zurita at (914 1 309-6680 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ☑\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (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** 

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 of State:

 SECOND:
 SECOND:

 The document number of the corporation (if known):
 PØ7ØØØ36118

 THIRD:
 The date dissolution was authorized:
 March 1, 2009

 Effective date of dissolution if applicable:
 April 1, 2009

 (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 entited to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature:

(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)

(Typed or printed name of person signing)

(Title of person signing

Filing Fee: \$35