

P07 000055638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
14 MAR 17 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: North American Recovery Corp

DOCUMENT NUMBER: P07000055638

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

Please return all correspondence concerning this matter to the following:

Thomas L. Avrutis

(Name of Contact Person)

Hodges, Avrutis & Foeller, P.A.

(Firm/Company)

889 North Washington Blvd

(Address)

Sarasota, FL 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas L. Avrutis at (941) 955-7300

(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

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:

North American Recovery Corp

SECOND: The document number of the corporation (if known): P07000055638

THIRD: The date dissolution was authorized: July 1, 2013

Effective date of dissolution if applicable: January 1, 2014

(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 on file 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)

Thomas L. Avrutis

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: North American Recovery Corp

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Hodges, Avrutis & Foeller, P.A.

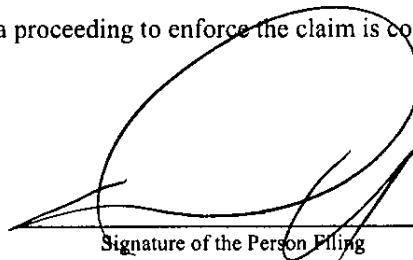
P. O. Box 4137

Sarasota, FL 34230

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Thomas L. Avrutis

Printed Name of the Person Filing



Signature of the Person Filing

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14 APR 17 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

BOARD RESOLUTION TO DISSOLVE NORTH AMERICAN RECOVERY CORP

Be it resolved that:

The documentation relative to the board resolution to dissolve the corporation dated July 1, 2013 has been misplaced and/or lost.

Upon July 1, 2013, the board of directors for North American Recovery Corp unanimously voted to:

1. Cease operation
2. Transfer all assets to Hodges, Avrutis & Foeller, P.A.
3. Complete and file 2013 Federal Tax Returns

THE UNDERSIGNED, being the Director of North American Recovery Corp, evidence the adoption and ratification of the dissolution of North American Recovery Corp.

Dated: March 14, 2014
North American Recovery Corp
Thomas L. Avrutis, Director
889 North Washington Blvd
Sarasota, FL 34236



THOMAS L. AVRUTIS, DIRECTOR