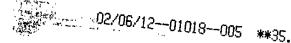
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C.COULLIETTE
FEB 07 2012

EXAMINER

COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Dissolution of Balanced Energies, Inc
DOCUMENT NUMBER: 11-3234255
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Hollie Stott
(Name of Contact Person)
Balanced Energies, Inc
Current Confrict Address (Firm/Company) Filing Address
34 Southgate Court Circle 29 Avenue E
(Address)
Current Confrict Address (Firm/Company) 34 Southgate Pourt Circle (Address) Massapequa Park, NY 11762 Filing Address 29 Avenue E (Address) Apalachicola FL 323
(City/State and Zip Code)
For further information concerning this matter, please call:
Hollie Stott (Name of Contact Person) at (850) 896-7267 (Area Code & Daytime Telephone Number)
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 & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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:	
	Balanced Energies Inc	
SECOND:		-
THIRD:	The date dissolution was authorized: 01-24-2012	-
	Effective date of dissolution <u>if applicable</u> : 01-01-2012 (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.	n
	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	9.
	Hallim. State (voting group)	
,	o h	
		ED 0
	Signature: Wellie W. Stock Pres. (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)	t in
	Hollie Stott	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

Filing Fee: \$35