P070000 80017

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COVER LETTER

TO: Amendment Section

Division of Corporations			
SUBJECT: Errandz 2 run, Inc. Notice of Corporate Dissolution			
SUBJECT:			
DOCUMENT NUMBER: P07000080017			
The enclosed Articles of Dissolution and fee are su	bmitted for filing.		
Please return all correspondence concerning this ma	atter to the following:		
Stuart P. Yale			
(Name of Contact Person)			
(Firm/Compa	any)		
8110 Mahogany Drive	See and this Be 1850		
(Address)			
Boynton Beach FL 33	436		
(City/State and Z	ip Code)		
For further information concerning this matter, plea	se call:		
Stuart P. Yale at	<u>(561)</u> <u>503-3400</u>		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
(Addit	75 Filing Fee & \$\Bigsquare\sumsets \frac{1}{2}\$52.50 Filing Fee, Ted Copy Certificate of Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	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:

Errandz 2 Run, Inc. SECOND: The document number of the corporation (if known): P07000080017 THIRD: The date dissolution was authorized: 01/16/08 Effective date of dissolution if applicable: 01/16/08 (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 (voting group) Signature: (voting group)	FIRST:	The name of the corporation as currently filed with the Florida Department of State		
THIRD: The date dissolution was authorized: 01/16/08 Effective date of dissolution if applicable: 01/16/08 (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 (voting group) Signature: (voting group) Signature: (voting group) Signature: (voting group) Stuart P. Yale		Errandz 2 Run, Inc.		
Effective date of dissolution if applicable: O1/16/08	SECOND:	The document number of the corporation (if known): P07000080017		
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 (voting group) Signature: Was a dector, passident 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) Stuart P. Yale	THIRD:			
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The number of votes cast for dissolution was sufficient for approval by (voting group) Signature: (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) Stuart P. Yale		Dissolution was approved by the shareholders through voting groups.		
Signature: (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) Stuart P. Yale				
(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) Stuart P. Yale		The number of votes cast for dissolution was sufficient for approval by	DIVISION DIVISION	
(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) Stuart P. Yale		(voting group)	主题	
		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	OF STATIONS 8 M 8: 08	
(Typed or printed name of person signing)				
		(Typed or printed name of person signing)		
CEO (Title of person signing)				

Filing Fee: \$35