Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000172248 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I2000000019

Phone

: (305)552-5973

Fax Number

: (305)675-5944

## DISSOLUTION OR WITHDRAWAL THEIS CORPORATION

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 3 0 2017

D CONNEL

H17000172248

## 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 (1)  |  |
|---------|---|--|
|         | The name of the corporation as currently filed with the Florida Department of State:  |  |
| SECOND: | THEIS CORPORATION   |  |
|         | The document number of the corporation (if known): PO 7000090 69  |  |
| THIRD:  | The date dissolution was authorized: $6-29-17$  |  |
|         | Effective date of dissolution if applicable:  |  |
| FOURTH: | (no more than 90 days after dissolution file date)  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)  |  |
|         | 三<br>   |  |
|         |   |  |
|         |   |  |
| Si      | (By a director, president of other officer - if directors or officers have not been selected, by an incomporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) |  |
| _       | MARIO JJR THEIS   |  |
|         | (Typed or printed name of person signing)   |  |
| _       | PRESIDENT   |  |
| _       | (Title of person signing)   |  |