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C. CARROTHERS

## **COVER LETTER**

TO: Amendment Section Division of Corporations

> P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Dissolution	
DOCUMENT NUMBER: P08000003938	3
The enclosed Articles of Dissolution and	I fee are submitted for filing.
Please return all correspondence concerni	ing this matter to the following:
John Lopardo	
(Name o	of Contact Person)
Osmunda, Inc.	
(Fi	rm/Company)
7455 SW 86 Lane	
(	Address)
Ocala, FL 34476	
(City/S	tate and Zip Code)
For further information concerning this m	natter, please call:
John Lopardo	at ( <sup>(352)</sup> (427-5820)
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amo	ount:
■ \$35 Filing Fee ■ \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)  \$\square \\$43.75 \text{ Filing Fee & S52.50 \text{ Filing Fee,}} \text{ Certificate of Status & Certified Copy} \text{ (Additional copy is enclosed)}
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	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:  Osmunda, Inc. fka JLopardo Enterprises, Inc.
SECOND:	The document number of the corporation (if known):
THIRD:	The date dissolution was authorized:
	Effective date of dissolution if applicable:
	(no more than 90 days after dissolution file date)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
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:  (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)
•	John Lopardo
	(Typed or printed name of person signing)
	President
	(Title of power signing)