## P08DD0011590

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## **COVER LETTER**

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations
SUBJECT: DISSOLUTION OF EMERALD COAST COMPUTER SYSTEMS INC.
DOCUMENT NUMBER: P08000011590
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
RUSSELL E. CALES
(Name of Contact Person)
EMERALD COAST COMPUTER SERVICES
(Firm/Company)
211 MAIN ST STE E
(Address)
DESTIN FL 32541
(City/State and Zip Code)
For further information concerning this matter, please call:
RUSSELL E. CALES at ( 850 ) 376-5736
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□\$35 Filing Fee
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton 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:
	EMERALD COAST COMPUTER SYSTEMS INC.
SECOND:	The document number of the corporation (if known): P08000011590
THIRD:	The date dissolution was authorized: 12-21-09
	Effective date of dissolution <u>if applicable:</u> 12-31-09  (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 ended to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by 28 P 3: 33 (voting group)
	(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)
	RUSSELL E. CALES
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35