

P08000013086

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DIVISION OF CORPORATIONS
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diss
C.COULLETTE
APR 11 2011
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FULL DISSOLUTION

DOCUMENT NUMBER: P08000013086

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAM BOZANICH

(Name of Contact Person)

SETUP SOLUTIONS INC

(Firm/Company)

14163 WATERVILLE CIRCLE

(Address)

TAMPA, FL 33626

(City/State and Zip Code)

For further information concerning this matter, please call:

SAM BOZANICH

(Name of Contact Person)

at

813-749-0726

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
 \$43.75 Filing Fee & Certificate of Status
 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
 \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2011

SAM BOZANICH
SETUP SOLUTIONS, INC.
14163 WATERVILLE CIR
TAMPA, FL 33626

SUBJECT: SETUP SOLUTIONS, INC.
Ref. Number: P08000013086

Upon receipt of your letter and/or check(s) totaling \$43.75, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 211A00005918

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11 APR -8 PM 9: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Setup Solutions, Inc.

SECOND: The document number of the corporation (if known): POB000013086

THIRD: The date dissolution was authorized: 2-25-2011

Effective date of dissolution if applicable: _____
(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

Setup Solutions - 1
(voting group)

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DIVISION OF CORPORATIONS
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Signature: [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)

SAM BOZANICH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)