P08000061761

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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Concero, Inc DOCUMENT NUMBER: P08000061761 The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Andrew Kersey (Name of Contact Person) (Firm/Company) 1339 Palo Alto Court (Address) Winter Springs, FL 32708 (City/State and Zip Code) For further information concerning this matter, please call: at (_407) 666-9422 ANdrew Kersey (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 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:		
	Concero Inc.		
SECOND:	The document number of the corporation (if known): P08000061761		
THIRD:	The date dissolution was authorized: December 31, 2010		
	Effective date of dissolution <u>if applicable</u> : December 31, 2010 (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) FLORIO		
	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)		
	Andrew Kersey		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35