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| PICK-UP WAIT MAIL | |
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SECHE JARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

| TO: | Amendment Section | | | | |
|-----|---------------------------------|--|--|--|--|
| | Division of Corporations | | | | |

| SUBJECT: Dissolution of | Corporation | |
|--|---|---|
| DOCUMENT NUMBER: POSocc | xx48 | |
| The enclosed Articles of Dissolution and fee | e are submitted for filing | g. |
| Please return all correspondence concerning | this matter to the follow | ving: |
| Shelly T (Name of C | Ocutsch ontact Person) | |
| Stiffler S (Firm) | titching Inc. | · |
| | uir Circle dress) | |
| Clermont | , FL 34711 e and Zip Code) | |
| For further information concerning this matter | er, please call: | |
| (Name of Contact Person) | at (<u>407</u>) <u>4</u> (Area Code & | 106 - 4376 Daytime Telephone Number) |
| Enclosed is a check for the following amoun | t: | |
| \$35 Filing Fee \$\bigcip\\$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDDESS. | etdr. | ET ADDDESS. |

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

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 | e: | |
|---------|---|-------------|---------------|------------|
| | Stiffler Stitching, Inc. | | | |
| SECOND: | The document number of the corporation (if known): <u>Posooo 6284</u> | 8 | | |
| THIRD: | The date dissolution was authorized: $\frac{\sqrt{1/2009}}{\sqrt{1/2009}}$ | | | |
| | Effective date of dissolution if applicable: $(2/1/2009)$ (no more than 90 days after dissolution | on file dat | <u>III</u> 60 | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | HASSEE | № -5 | ון בורו |
| | Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval. | t for di | rsojn | ıtio |
| | Dissolution was approved by the shareholders through voting groups. | A | UT. | |
| | The following statement must be separately provided for each voting group to vote separately on the plan to dissolve: | entitled | 1 | |
| | 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) | | | |
| | (Typed or printed name of person signing) | | | |
| | President (Title of person signing) | | | |

Filing Fee: \$35