Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,

(((H120002781573)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: PETERSON & MYERS PA

Account Number: I20080000078

Phone

: (863)676-7611

Fax Number

: (863) 455-1317

# DISSOLUTION OR WITHDRAWAL THIS IS THE LAST ONE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Ectronic Filing Menu

Corporate Filing Menu

Help



### ARTICLES OF DISSOLUTION

# OF

# THIS IS THE LAST ONE, INC., a Florida Corporation

The undersigned hereby execute and adopt the following Articles of Dissolution for the purpose of dissolving THIS IS THE LAST ONE, INC., a Florida corporation (the "Corporation"), in accordance with Section 607.1403, Florida Statutes (2012), to-wit:

# ARTICLE I

The name of the Corporation is THIS IS THE LAST ONE, INC.

# ARTICLE II

The dissolution of the Corporation was authorized on November 15 2012.

# ARTICLE III

All shareholders approved the dissolution of the Corporation; accordingly the number of shares cast for dissolution was sufficient for approval. Voting by voting group was not required.

#### ARTICLE IV

The effective date of these Articles of Dissolution is the day they are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, for the purpose of dissolving this corporation under the laws of the State of Florida, have executed these Articles of Dissolution, this <u>154</u> day of November, 2012.

John Horne, President

12 MOV 27 PM II: 39

Mc Calf

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 15 day of November, 2012, by John Horne, as President of THIS IS THE LAST ONE, INC., a Florida corporation. He is personally known to me or he produced a Florida driver's license for identification.

(SEAL)

Notary Public:

My Commission Expires: 1/18/2016

