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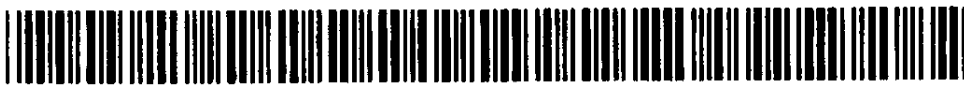
DAMS GALLINER, PA
Division of Corporations

PAGE 1 OF 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : AGI REGISTERED AGENTS, INC.
Account Number : 120000000205
Phone : (305)416-6800
Fax Number : (305)416-6811

2013 APR 26 PM 3:48
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

DISSOLUTION OR WITHDRAWAL
13678 DEERING BAY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

13 APR 26 AM 8:11

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

Handwritten signature and date: 4/26/13

H130000748713

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 13678 Deering Bay, Inc.

DOCUMENT NUMBER: P08000080949

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

Please return all correspondence concerning this matter to the following:

Diane M. Hernandez

(Name of Contact Person)

Adams Gallinar, P.A.

(Firm/Company)

1000 Brickell Avenue, Suite 300

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Diane M. Hernandez

(Name of Contact Person)

at (305) 416-6800

(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

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2013 APR 26 PM 3:48

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

STATE OF FLORIDA
TALLAHASSEE, FLORIDA
10

FIRST: The name of the corporation as currently filed with the Florida Department of State:

13678 Deering Bay, Inc.

SECOND: The document number of the corporation (if known): P08000080949

THIRD: The date dissolution was authorized: April 22, 2013

Effective date of dissolution if applicable: April 22, 2013

(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)

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)

Robert R. Adams, Esq., Authorized Signatory

(Typed or printed name of person signing)

(Title of person signing)

Filing Fee: \$35

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