## P08000093152

(Re	questor's Name)		
(Ad	dress)		
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## **COVER LETTER**

TO: Amendment Section

Division of Corporations				
SUBJECT: THE ELIAS & A	CORPORATION			
DOCUMENT NUMBER: P080000	093152			
The enclosed Articles of Dissolution and fe	ee are submitted for filing.			
Please return all correspondence concerning this matter to the following:				
ANDREW J BOTTORF	=			
(Name of C	Contact Person)			
THE ELIAS & A CORPO	DRATION			
(Firm/Company) ',				
1417 SADLER RD. SOUTH				
į (Ac	ldress)			
FERNANDINA BEACH,	FL 32034			
(City/Stat	e and Zip Code)			
For further information concerning this mat	ter, please call:			
ANDREW J BOTTORF	at ( )			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount	nt:			
■ \$35 Filing Fee ■ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)			
MAILING ADDRESS:	STREET ADDRESS:			
Amendment Section Division of Corporations	Amendment Section 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 THE ELIAS & A CORPORATION	of State	e:		
SECOND:	The document number of the corporation (if known): P08000093152				
THI <b>RD</b> :	The date dissolution was authorized: 12/31/2011			_	
	Effective date of dissolution <u>if applicable</u> : 12/31/2011  (no more than 90 days after dissolution)	on file da	te)	_	
FOURTH:	Adoption of Dissolution (CHECK ONE)				
;	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	st for di	ssolut	ion	
	☐ Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitle	d		
	The number of votes cast for dissolution was sufficient for approval by	ALLA	13 01	elfari.	
3	ANDREW J BOTTORFF	AHASS	13 DEC 19		
,	(voting group)  Signature:	Y OF STATE EE, FLORIDA	PH 2: 12		
	(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 J BOTTORFF	_			
	(Typed or printed name of person signing)				
	PRESIDENT	-			
	(Title of person signing)				

Filing Fee: \$35