P08000094477

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SECRETARY OF STATE.

DÍ55.

APR - 6 2012 T. BROWN

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: DISSOLUTION	
D0000004477	
DOCUMENT NUMBER: P08000094477	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
KIMBERLY ANN LOEFFLER	
(Name of Contact Person)	
DECARLO AND KIMWILLIE, INC.	
(Firm/Company)	
13124 Daty Circle	
(Address) 22912	
(City/State and Zip Code)	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
KIMBERLY A. LOEFFLER at (585) 729-5596	
(Name of Contact Person) (Area Code & Daytime Telephone Number	er)
Enclosed is a check for the following amount:	
☐\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is 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	
Division of Corporations P.O. Box 6327 Division of Corporations 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:
	DECARLO AND KIMWILLIE, INC.
SECOND:	The document number of the corporation (if known): P08000094477
THIRD:	The date dissolution was authorized: 04/01/2012
	Effective date of dissolution if applicable: (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)
	\$ ₹ ₽ □
	Dr. 46
	Signature: Ammley Ana Sorbellar
	(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)
	KIMBERLY ANN LOEFFLER
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35