

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL  
FONTANA HOLDINGS, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

RECEIVED

10 SEP 23 AM 8:00

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2010 SEP 23 AM 10:00

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Fontana Holdings, Inc.

**DOCUMENT NUMBER:** P09000062681

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

Please return all correspondence concerning this matter to the following:

Andrea Stegall

(Name of Contact Person)

Carolina First Bank

(Firm/Company)

104 S Main Street

(Address)

Greenville, SC 29601

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrea Stegall

(Name of Contact Person)

at ( 864 ) 421-1048

(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

## 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:

Fontana Holdings, Inc.

SECOND: The document number of the corporation (if known): P09000062681

THIRD: The date dissolution was authorized: September 21, 2010

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)

Signature: Andrea S. Stegall

(By a director, president or other officer - if director 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)

Andrea S. Stegall

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

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