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| (Re | questor's Name) | |
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| (Cit | y/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Business Entity Name) | | |
| | | |
| (Document Number) | | |
| Certified Copies | _ Certificate: | s of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

TO: Amendment Section

| Division of Corporations | |
|---|--|
| SUBJECT: <u>Acticles</u> of Diss | olution |
| DOCUMENT NUMBER: PO9GOO7 | 1421 |
| The enclosed Articles of Dissolution and fee are sub- | nitted for filing. |
| Please return all correspondence concerning this matter | er to the following: |
| Kristin Glansen (Name of Contact Pe | erson) |
| Elite Menegement GRO | op. lac. |
| 5830 Sheeiden Star | ٤٤٠ |
| Hollywood, FL 3302 (City/State and Zip | Code) |
| For further information concerning this matter, please | call: |
| at (at (| (Area Code & Daytime Telephone Number) |
| . Enclosed is a check for the following amount: | |
| Certificate of Status Certifie | onal copy is Certified Copy |
| 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: | | |
|---------|---|-----------------|--|
| | Elite mongement GROUP, Inc. | | |
| SECOND: | The document number of the corporation (if known): P09000071+21 | | |
| THIRD: | The date dissolution was authorized: 9/30/14 | | |
| | Effective date of dissolution if applicable: 9/30/14 (no more than 90 days after dissolution | tile date) | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | |
| | Dissolution was approved by the shareholders. The number of votes east was sufficient for approval. | for dissolution | |
| | ☐ Dissolution was approved by the shareholders through voting groups. | | |
| | The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve: | ntitled | |
| | The number of votes east for dissolution was sufficient for approval by | 14 OCT -2 | |
| | Kristin Glensen (SEIF) | T-2 PH 3: 25 | |
| | 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) | | |
| | (Typed or printed name of person signing) | | |
| | President (Title of person signing) | | |

Filing Fee: \$35