

P09000081202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

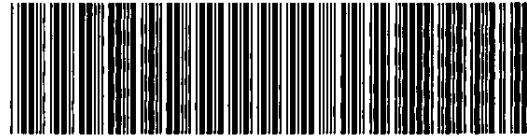
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 27 AM 10:26

diss

C.COULLETTE

JUN 02 2011

EXAMINER

LAW OFFICES OF

LAURENCE J. PINO, P.A.

Laurence J. Pino, Esquire

Phone: 407 425-7831

Fax: 407 206-6565

Office Address:

2200 Lucien Way, Ste. 400

Maitland, FL 32751

Mailing Address:

P. O. Box 1511

Orlando, FL 32802

May 24, 2011

AMENDMENT SECTION
DIVISION OF CORPORATIONS
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FL 32301

Re: Voluntary Dismissal and Incorporation

Dear Sir:

I am submitting the enclosed documents by mail for processing, pursuant to instructions from your office. Please file the documents in the order set out below.

1. Articles of Dissolution, to dissolve FEDVEST CORPORATION, Documents Number P09000081202.
2. Articles of Incorporation, to incorporate FEDVEST CORPORATION.

Our client, Dynetech Holdings Corporation, is the sole owner of Fedvest Corporation, Document Number P09000081202, and of the new Fedvest Corporation being formed and consents to the requested use of the name.

Also enclosed is our check in the amount of \$122.50, which includes \$43.75 to cover the filing fee and certificate of status with respect to the dissolution and \$78.75 to cover the filing fee and certificate of status for the new corporation.

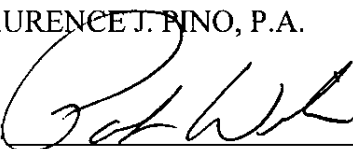
AMENDMENT SECTION
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May 24, 2011
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Should you have any questions whatsoever, please contact me at 407 206-6513 or by email to patw@dynetech.com.

Thank you for your assistance.

LAURENCE J. PINO, P.A.

By



Patricia Wilson, Sr. Paralegal

PTW

Enclosures

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:

FEDVEST CORPORATION

SECOND: The document number of the corporation (if known): P09000081202

THIRD: The date dissolution was authorized: MAY 23, 2011

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: _____

(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)

LAURENCE J. PINO

(Typed or printed name of person signing)

DIRECTOR, PRESIDENT

(Title of person signing)

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DIVISION OF CORPORATIONS
11 MAY 27 AM 10:26

Filing Fee: \$35