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Diss.

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COVER LETTER

	Amendment Section Division of Corporations	
SUBJE	CT: Dissolving a Florida	Corporation
DOCU	MENT NUMBER:2フ・1つ	214223
The enc	losed Articles of Dissolution and f	ee are submitted for filing.
Please re	cturn all correspondence concerning	g this matter to the following:
Hilary	/ Ann Hunt White	
	(Name of	Contact Person)
Law (Office of Hilary White, P	
	(Firm	n/Company)
5011	Sunset Blvd.	
	(A	ddress)
Ft. Pie	erce; Florida 34982	
		te and Zip Code)
For furth	her information concerning this mat	tter, please call:
Hilary	/ White (Name of Contact Person)	at (772) 971-0054 (Area Code & Daytime Telephone Number)
		, , , , , , , , , , , , , , , , , , , ,
Enclosed	d is a check for the following amou	int:
□\$35 F	Filing Fee \$\sum \$\\$43.75\$ Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
1	MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassec. Ft. 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:				
	Law Office of Hilary White, P.A.				
SECOND:					
THIRD:	The date dissolution was authorized: January 31, 2011				
	Effective date of dissolution <u>if applicable</u> : March 1, 2011 (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				
	TAL SE	201			
	(voting group) (voting group) (voting group)	I MAR -2 A			
	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)	AH 10: 28	O		
	Hilary Hunt White				
	(Typed or printed name of person signing)				
	President				
	(Title of person signing)				

Filing Fee: \$35