## P09000090345

| (Re                     | questor's Name)    |           |
|-------------------------|--------------------|-----------|
| (Ad                     | dress)             |           |
| (Ad                     | dress)             |           |
| (Cit                    | ty/State/Zip/Phone | e #)      |
| PICK-UP                 | ☐ WAIT             | MAIL      |
| (Bu                     | siness Entity Nan  | ne)       |
| (Do                     | ocument Number)    |           |
| Certified Copies        | Certificates       | of Status |
| Special Instructions to | Filing Officer:    |           |
|                         |                    |           |
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|                         | _                  |           |

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SECRETARY OF STATE

10/16/12

## **COVER LETTER**

| TO: Amendment Section Division of Corporations  |
|---|
| SUBJECT: Excel Counselors, Inc.   |
| DOCUMENT NUMBER: P0900090345  |
| The enclosed Articles of Dissolution and fee are submitted for filing.  |
| Please return all correspondence concerning this matter to the following:                                       |
| Robert Murphy   |
| (Name of Contact Person)  |
| Excel Counselors, Inc.  |
| (Firm/Company)  |
| 19029 US Highway 19 N BLOC 18E  |
| (Address)   |
| Clearwater, FL 33764  |
| (City/State and Zip Code)   |
| For further information concerning this matter, please call:  |
| Robert Murphy at (727) 504-4446  (Name of Contact Person) (Area Code & Daytime Telephone Number                 |
| (Name of Contact Person) (Area Code & Daytime Telephone Number  |
| Enclosed is a check for the following amount:   |
| S35 Filing Fee \$\times \text{\$\frac{1}{2}\$ |
| MAILING ADDRESS: STREET ADDRESS:  |
| Amendment Section Amendment Section Division of Corporations Division of Corporations                           |
| P.O. Box 6327 Clifton Building  |
| Tallahassee FL 32314 2661 Executive Center Circle   |

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION FILED

| Pursuant to of dissolution | section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on:   |
|----------------------------|--|
| FIRST:                     | SECRETARY OF STATE TALLAHASSEE, FLORIDA The name of the corporation as currently filed with the Florida Department of State:   |
|                            | Excel Counselors, Inc.   |
| SECOND:                    | The document number of the corporation (if known): P0900090345   |
| THIRD:                     | The date dissolution was authorized: 10/01/2012  |
|                            | Effective date of dissolution if applicable: 10/01/2012  (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 approinted fiduciary, by that fiduciary) |
|                            | Robert Murphy (Translate and of purpos signing)  |
|                            | (Typed or printed name of person signing)  |
|                            | President (Title of person signing)  |

Filing Fee: \$35