

P09000092565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

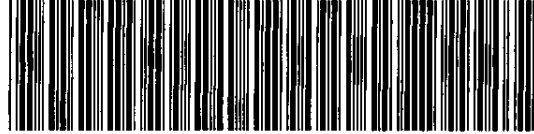
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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4-1-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AVAYEN, INC

DOCUMENT NUMBER: P09000092565

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

Please return all correspondence concerning this matter to the following:

ANAMARIA BISHOP

(Name of Contact Person)

AVAYEN, INC

(Firm/Company)

216 SEA COAST LANE

(Address)

PONTEVEDRA BEACH, FL 32082

(City/State and Zip Code)

For further information concerning this matter, please call:

ANAMARIA BISHOP

(Name of Contact Person)

at (904) 536-3525

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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11 MAR 22 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2011

ANAMARIA BISHOP
AVAYEV, INC.
216 SEA COAST LANE
PONTE VEDRA BEACH, FL 32082

SUBJECT: AVAYEV, INC.
Ref. Number: P09000092565

We have received your document for AVAYEV, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 511A00007091

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MAR 31 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AVAYEN, INC

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

THIRD: The date dissolution was authorized: December 29th 2010

Effective date of dissolution if applicable: December 31st 2010
(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)

ANAMARIA BISHOP
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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11 MAR 31 PM 12:53
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TALLAHASSEE FLORIDA

Filing Fee: \$35