

P10000053129

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 DEC 21 PM 1:37

FILED

12/21/10--01032--017 \*\*35.00

Asr  
12/27/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Execution Solutions Inc.

**DOCUMENT NUMBER:** (Section 607.1401) P10000053129

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

Please return all correspondence concerning this matter to the following:

Anthony Arena  
(Name of Contact Person)

Execution Solutions Inc  
(Firm/Company)

8834 Cypress Reserve Circle  
(Address)

Orlando, Florida 32836  
(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony Arena  
(Name of Contact Person)

at ( 407 ) 876-1506  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 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

# ARTICLES OF DISSOLUTION FILED

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Execution Solutions Inc.

SECOND: The document number of the corporation (if known): 100000053129

THIRD: The file date of the articles of incorporation: June 24, 2010

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Anthony Arena

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35