

P11000040017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

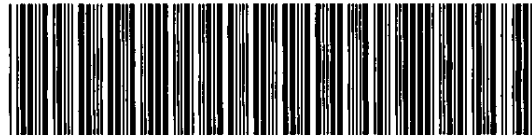
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
12 MAY -2 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 08 2012
T. ROBERTS

MyCorporation®

23586 Calabasas Rd Suite 102
Calabasas, CA 91302

Toll-Free: 888-692-6778 | Fax: 818-879-8005
Email: customerservice@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Thursday, April 12, 2012

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Thrive Response Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Dissolution, and subsequent Articles of Incorporation for the above referenced company. **Also enclosed is a letter stating the dissolving entity has no intention to reinstate.**

Enclosed is a check for the appropriate filing fees.

Please return the filed documents to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation
Attn: Fulfillment Dept.
23586 Calabasas Rd., Suite 102
Calabasas, CA 91302

5401 South Kirkman Rd., Suite 310
Orlando, FL 32819

THRIVE RESPONSE INC.

My Corporation
23586 Calabasas Rd., Suite 102
Calabasas, CA
91302

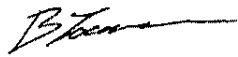
Attention: Ms. Tracy Newman

Please consider this letter written authorization to proceed with any action required to transfer our Florida corporation from the current "S" Corporation status to an LLC Corporation within the State of Florida.

Please also consider this letter written notice that we do not plan on reinstating the dissolved "S" Corporation in the future thus allowing the LLC Corporation to use the Thrive Response Inc. name once dissolved.

If there are any concerns or questions, please feel free to contact me directly. Thank you for your assistance.

Thrive Response Inc.



per: Mr. Brad Loewen
President

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

THRIVE RESPONSE INC.

SECOND: The document number of the corporation (if known): P11000040017

THIRD: The file date of the articles of incorporation: 04/25/2011

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.

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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.)

Bradley Loewen

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35