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*Dissolution*

DEC 27 2019

D CUSHING

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of YourLifeArchive Inc.  
\_\_\_\_\_

**DOCUMENT NUMBER:** P11000047427  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

James M. Kissane  
\_\_\_\_\_

(Name of Contact Person)

YourLifeArchive Inc.  
\_\_\_\_\_

(Firm/Company)

5667-B Kingfish Dr.  
\_\_\_\_\_

(Address)

Lutz, FL 33558  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

James M. Kissane  
\_\_\_\_\_

at ( 813-765-4225

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

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## 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:

YourLifeArchive Inc.

SECOND: The document number of the corporation (if known): P11000047427

THIRD: The date dissolution was authorized: December 2, 2019

Effective date of dissolution if applicable: December 31, 2019

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

James M. Kissane

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

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CORPORATIONS

**RESOLUTION OF THE SHAREHOLDERS OF  
YOURLIFEARCHIVE INC.  
DECEMBER 2, 2019**

A meeting of the shareholders of YourLifeArchive Inc., a Florida corporation (the "Corporation") was held on Monday December 2, 2019 at 7:30PM. The shareholders present, in person or by proxy, constituted a quorum.

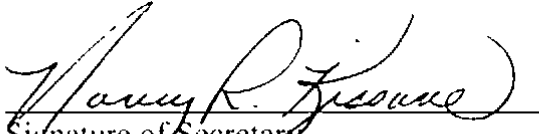
By majority vote, it was decided that it is in the best interests of the Corporation that it be dissolved in accordance with the laws of the State of Florida.

NOW THEREFORE BE IT RESOLVED, that the Corporation shall wind up its affairs, and that the Corporation shall be dissolved.

RESOLVED, FURTHER, that the officers of the Corporation are hereby authorized to perform any such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of this resolution.

The undersigned, Nancy R. Kissane, certifies that he/she is the duly appointed secretary of the Corporation and that the above is a true and correct copy of a resolution duly adopted at a meeting of the shareholders thereof, convened and held in accordance with state law and the Bylaws of the Corporation on December 2, 2019, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of the Corporation and have attached the corporate seal to this resolution.

  
Signature of Secretary

  
Printed Name of Secretary

