

P11 0000529 45

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 24 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Surex Solutions, Inc.

DOCUMENT NUMBER: P11000052945

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

Please return all correspondence concerning this matter to the following:

Chris Robinette

(Name of Contact Person)

Surex Solutions, Inc.

(Firm/Company)

8561 Bowden Way

(Address)

Windermere, FL 34786

(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Robinette

(Name of Contact Person)

at (407) 982-0265

(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

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MAY 8:59

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Surex Solutions, Inc.

SECOND: The document number of the corporation (if known): P11000052945

THIRD: The date dissolution was authorized: 12/31/2013

Effective date of dissolution if applicable: _____
(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: Christopher L. Robinette
(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)

Christopher L. Robinette
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

MINUTES OF A SPECIAL MEETING

OF

SHAREHOLDERS

OF

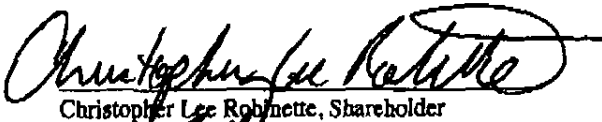
SUREX SOLUTIONS, INC.

The undersigned, constituting all of the shareholders of SureX Solutions Inc., a Florida corporation (the "Corporation"), have as of this date adopted the following resolutions:

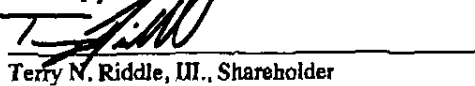
RESOLVED, that the company be closed effective December 31, 2013 and that the President be directed to file Articles of Dissolution with the Florida Department of State.

FURTHER RESOLVED, that the President shall direct the company's CPA, Edward K. Graham, to prepare a final tax return as of December 31, 2013.

Effective this 31 day of December, 2013.



Christopher Lee Robbette, Shareholder



Terry N. Riddle, III., Shareholder

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TALLAHASSEE, FLORIDA