

P110000075374

(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



900235547379

06/01/12--01005--023 **35.00

UD/withhA

FILED
12 JUN -1 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 05 2012

T. ROBERTS

GODFREY & KAHN S.C.

ONE EAST MAIN STREET, SUITE 500 • POST OFFICE BOX 2719
MADISON, WISCONSIN 53701-2719

TEL • 608.257.3911 FAX • 608.257.0609

www • GKLaw.COM

Direct: 608-284-2247
mpahl@gklaw.com

May 29, 2012

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Dissolution of EFLEXGROUP, INC.
Document Number: P11000075374

Dear Sir or Madam:

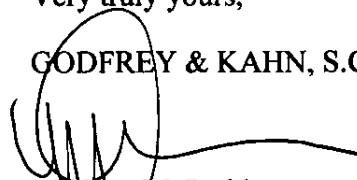
Enclosed for filing is an original and one copy of Articles of Dissolution and Notice of Corporate Dissolution. Also enclosed is a check made payable to the Florida Department of State in the amount of \$35.00 for the filing fee.

If you have any questions, please contact me at the telephone number or email address listed above. Otherwise, after the Articles of Dissolution are filed, please file stamp the copy and return it to me in the envelope provided.

Thank you for your assistance regarding this matter.

Very truly yours,

GODFREY & KAHN, S.C.



Marlene M. Pahl
Paralegal

Enclosures

7993763_1

ARTICLES OF DISSOLUTION

FILED
12 JUN -1 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

EFLEXGROUP, INC.

SECOND: The document number of the corporation (if known): P11000075374

THIRD: The file date of the articles of incorporation: 8/24/2011

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

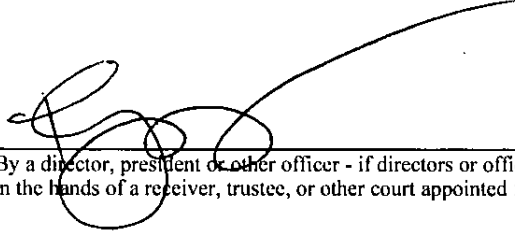
FIFTH: No debt of the corporation remains unpaid.

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.

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.)

Richard C. Joyner

(Typed or printed name of person signing)

Incorporator

(Title of Person Signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: EFLEXGROUP, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

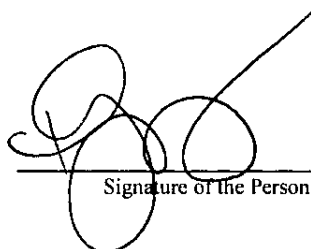
- (i) the name and address of the claimant
 - (ii) the amount of the claim; and
 - (iii) a description of the nature of the claim, including the factual basis of the claim
- _____
- _____

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

EFLEXGROUP, INC.
c/o: Rochelle H. Klaskin
Godfrey & Kahn, S.C.
One East Main Street, Suite 500, Madison, WI 53703

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Richard C. Joyner
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00