P12-000031367

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C. CARROTHLAG

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Dissolve Corpor	ation	
DOCUMENT NUMBER: P12000	0031367	
The enclosed Articles of Dissolution and	fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:		
Esmeralda Vazquez		
(Name of Contact Person)		
Signature Prints USA, Inc		
(Firm/Company)		
8815 Conroy Windermere Rd. Suite 114		
(Address)		
Orlando, FL 32835		
(City/St	ate and Zip Code)	
For further information concerning this ma	atter, please call:	
Esmeralda Vazquez	at (832) 784-1400	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amo	unt:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 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	STREET ADDRESS: Amendment Section	

Division of Corporations

Tallahassee, FL 32301

Clifton Building
2661 Executive Center Circle

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

ARTICLES OF DISSOLUTION

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

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

Signature Prints USA, Inc

SECOND: The document number of the corporation (if known): P12000031367

THIRD: The date dissolution was authorized: 01/01/2014

Effective date of dissolution if applicable: 01/01/2014

(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

Esmeralda Vazquez

(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)

Esmeralda Vazquez

(Typed or printed name of person signing)

President & Secretary

(Title of person signing),

Filing Fee: \$35