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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: MICHAEL BERRIAN TREE SERVICE INC P12000081371 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: SANDRA TORRENCE, EA (Name of Contact Person) CONFIDENTIAL TAX SERVICE (Firm/Company) P O BOX 2280 (Address) NEW SMYRNA BEACH, FL 32170 (City/State and Zip Code) For further information concerning this matter, please call: SANDRA TORRENCE (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **STREET ADDRESS: MAILING ADDRESS:** Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

9-30-13

ARTICLES OF DISSOLUTION

Pursuant to s of dissolutio	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles FILEU	
	2013 SEP 27 PM 12: 51	
FIRST:	The name of the corporation as currently filed with the Florida Department of State: MICHAEL BERRIAN TREE SERVICE INCFLORIDA	
SECOND:	The document number of the corporation (if known): P12000081371	
THIRD:	The date dissolution was authorized: 09/15/2013	
	Effective date of dissolution if applicable: 09/30/2013	
	(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:

(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)

MICHAEL BERRIAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35