

P12000088389

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
4 ALBRECHT, INC.**

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November 18, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

4 ALBRECHT, INC.
19154 CRYSTAL STREET
WESTON, FL 33332

SUBJECT: 4 ALBRECHT, INC.
REF: F12000088389

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CHECK ONE OF THE BOXES UNDER SECTION THIRD (ADOPTION OF DISSOLUTION).

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Darlene Connell
Regulatory Specialist III

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: 4 ALBRECHT, INC.

SECOND: The date Dissolution was authorized, November 17, 2014

THIRD: Adoption of Dissolution (check one)

☒ The shareholders approved dissolution.
The numbers of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitle to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by MAURICE ALBRECHT."

Signed this 17 day of November, 20 14

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officers)

MAURICE ALBRECHT
(Typed or printed names)

PRESIDENT
(Title)

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