

10/3/2014 12:14:33 From: To: 8506176380

Division of Corporations

( 1/4 )

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

**\*RE-SUBMIT\***

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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OCT 6 2014

R. WHITE

**DISSOLUTION OR WITHDRAWAL  
RECORDS ONE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	034
Estimated Charge	\$43.75

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File 1st  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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10/3/2014 12:14:33 From: To: 8506176380

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850-617-6381

10/3/2014 11:25:52 AM PAGE 1/001 Fax Server



October 3, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECORDS ONE, INC.  
9130 GALLERIA COURT  
SUITE 302  
NAPLES, FL 34109US

SUBJECT: RECORDS ONE, INC.  
REF: P14000004730

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

The form you submitted is for a Foreign corporation, but your entity is a Florida corporation. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

FAX Aud. #: H14000231351  
Letter Number: 614A00021177

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 10/2

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RecordsOne, Inc.

**DOCUMENT NUMBER:** P14000004730

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

Please return all correspondence concerning this matter to the following:

Beth Hamelin, Senior Paralegal

(Name of Contact Person)

Hogan Lovells US LLP

(Firm/Company)

7390 Jones Branch Drive, 9th Floor

(Address)

McLean, VA 22102

(City/State and Zip Code)

For further information concerning this matter, please call:

Beth Hamelin, Senior Paralegal

(Name of Contact Person)

at ( 703 )

610-6282

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |   |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, 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:  
RecordsOne, Inc.

**SECOND:** The document number of the corporation (if known): P14000004730

**THIRD:** The date dissolution was authorized: 10/2/2014

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: 

(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)

C. Ronald Neuenberger

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

**Filing Fee: \$35**