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C. CARROTHERS

ALCKETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: DRAGONFLY HIX INC			
DOCUMENT NUMBER: P14000004858			
The enclosed Articles of Dissolution and	fee are submitted for filing.		
Please return all correspondence concerning	ng this matter to the following:		
MARK SIZEMORE			
(Name of	Contact Person)		
(Fir	m/Company)		
1625 EMERSON STREET			
(A	Address)		
JACKSONVILLE, FL 32207			
(City/Sta	ate and Zip Code)		
For further information concerning this ma	atter, please call:		
MARK SIZEMORE	at (at (
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)		
Enclosed is a check for the following amou	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 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		

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 DRAGONFLY HIX, INC	3:		
SECOND:	The document number of the corporation (if known):			
THIRD:	The date dissolution was authorized:			
	Effective date of dissolution if applicable: 4/29/2016			
	(no more than 90 days after dissolution file date Note: If the date inserted in this block does not meet the applicable statutory filing requirements, the not be listed as the document's effective date on the Department of State's records.	e) nis date will		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast for diswas sufficient for approval.	solution		
	☐ 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:	2816		
	The number of votes cast for dissolution was sufficient for approval by	2816 MAY -2 F		
	(voting group)	PK 8: 36		
;	Signature: (By a director, preshent 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)	_		
	MARK SIZEMORE			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			