

P14000009759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

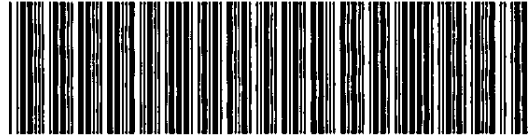
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
15 OCT 29 PM 1:57

NOV - 2 2015

C LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** E-Commerce Exchange Solutions, Inc.

**DOCUMENT NUMBER:** P1400009759

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

Please return all correspondence concerning this matter to the following:

Ross Weaver

(Name of Contact Person)

Ross Weaver

(Firm/Company)

905 S. Fort Harrison Avenue

(Address)

Clearwater, Florida 33756

(City/State and Zip Code)

For further information concerning this matter, please call:

Ross Weaver

at (844) 254-9666

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 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:  
E-Commerce Exchange Solutions, Inc.

SECOND: The document number of the corporation (if known): P14000009759

THIRD: The date dissolution was authorized: October 13, 2015  
Effective date of dissolution if applicable: Upon filing with Department of State

(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, this date will not be listed as the document's effective date on the Department of State's records.

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

Clint Fehr, Pat Hand and Ross Weaver

(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)

Ross Weaver

(Typed or printed name of person signing)

President

(Title of person signing)

15 OCT 29 PM 1:57  
DIVISION OF CORPORATE & FINANCIAL SERVICES  
STATE OF FLORIDA

**Filing Fee: \$35**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**Notice of Corporate Dissolution**

15 OCT 29 PM 1:57

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: E-Commerce Exchange Solutions, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

The name, address and telephone number of Claimant as well as all appropriate documentation supporting the claim

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Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

E-Commerce Exchange Solutions, Inc.

C/O Ross Weaver

905 S. Fort Harrison Avenue

Clearwater, Florida 33756

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

**ROSS WEAVER**

Printed Name of the Person Filing



Signature of the Person Filing