

P16000056579

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000073486 3)))



H170000734863ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : Vcorp SERVICES, LLC
Account Number : I20080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

**DISSOLUTION OR WITHDRAWAL
TERRIFIC MINDS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

17 MAR 16 PM 1:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

17 MAR 16 PM 3:49

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Voldis.

H17000073486 3

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:

Terrific Minds, Inc.

SECOND: The document number of the corporation (if known): P16000056579

THIRD: The date dissolution was authorized: March 3, 2017

Effective date of dissolution if applicable: March 3, 2017

(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

The Company has not issued any shares

(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)

Kevin Cook

(Typed or printed name of person signing)

Director

(Title of person signing)

FILED
17 MAR 16 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA