

P93000053219

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

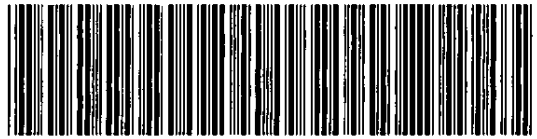
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2009

CHARLES D. HELMS, JR.
CHARLES HELMS & ASSOCIATES, INC.
303 MOSS COURT
WOODSTOCK, GA 30188

SUBJECT: CHARLES HELMS & ASSOCIATES, INC.
Ref. Number: P93000053219

We have received your document for CHARLES HELMS & ASSOCIATES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 109A00026558

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:

Charles Helms & Associates, Inc.

SECOND: The document number of the corporation (if known): P93000053219

THIRD: The date dissolution was authorized: July 31, 2009

Effective date of dissolution if applicable: July 31, 2009
(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)

Charles D. Helms, Jr.
(Typed or printed name of person signing)

President

(Title of person signing)

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