P95000034721

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SECRETARY OF STATE
ANAMESES TO STATE

COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Desolution of Corporation
DOCUMENT NUMBER: <u>P95000034721</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Connie Martin. (Name of Contact Person)
Cindrella of America, INC. (Firm/Company)
8873 NE 90th Trail (Address)
Frui fland Park, FL 34731 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Connie Martin at (352-326-3391) (Name of Contact Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \text{S43.75 Filing Fee & Certificate of Status}\$\$ Certificate of Status & Certified Copy (Additional copy is enclosed)\$\$ (Additional copy is enclosed)\$\$ (Additional copy is enclosed)\$\$ \$\text{Certified Copy}\$\$ (Additional copy is enclosed)\$\$\$
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section
Division of Corporations Amendment Section Division of Corporations
P.O. Box 6327 Clifton Building Tallabassoc, FL 32314 2661 Executive Center Circle
Lauanassee BL 4741A 7661 Everytive 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:		
	Cindrella of America, INC		
SECOND:	The document number of the corporation (if known): P 95 0000.34721		
THIRD:	The date dissolution was authorized: June 23, 2017		
	Effective date of dissolution <u>if applicable</u> : (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		
	(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)		
	Davis L Martin (Typed or printed name of person signing)		
	President		
	(Title of person signing)		