

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : FISHER, TOUSEY, LEAS & BALL

Account Number: I19990000021

Phone : (904)356-2600

Fax Number : (904)355-0233

7 AM 8: 00 RY OF STATE SEE. FLORID

DISSOLUTION OR WITHDRAWAL

PACE SYSTEM DEVELOPMENT CORPORATION

Certificate of Status	0
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Estimated Charge	\$35.00

D155

7/17/2008

SP 1118

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<u>COVER LETTER</u>

TO: Amendment Section
Division of Corporations

SUBJECT: Pace System Developm	ent Corporation
DOCUMENT NUMBER: P9500004055	7
The enclosed Articles of Dissolution and fee are su	ibmitted for filing.
Please return all correspondence concerning this ma	atter to the following:
John S. Ball	
(Name of Contact	Person)
Fisher, Tousey, Leas & Ball, P.A	٨.
(Firm/Compe	
818 North A1A, Suite 104	
(Address)	
Ponte Vedra Beach, FL 32082	
(City/State and Z	ip Code)
For further information concerning this matter, plea	ise call:
	904 356-2600
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Certi (Addi	75 Filing Fee & \$\sum \\$52.50 \text{ Filing Fee,} \\ fied Copy & Certificate of Status & \\ Certified Copy \\ osed) & (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

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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 Departm	ent of S	tate:	
	Pace System Development Corporation			
SECOND:	The document number of the corporation (if known): P9500004055	57		
THIRD:	The date dissolution was authorized:July 16, 2008			
	Effective date of dissolution if applicable: On filing (60 roose than 90 days after disso	olution file	date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for	dissol	hution
	Dissolution was approved by the shareholders through voting groups	s.		
	The following statement must be separately provided for each voting gro to vote separately on the plan to dissolve:	oup entit	led	
	The number of votes cast for dissolution was sufficient for approval by	TAL A		;
	(voting group)	1	\subseteq	্যা
	(voing group)		17	<u></u>
			⊋	
		知过	£.	
	Signature:		<u>~</u>	
	(By a director, president or other officer - if directors or officers have not been selected an incorporator lifth the hands of a receiver, trustee, or other court appointed fiduciary that flouristy)		•	
	Jay A. Farr			
	(Typed or primed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35