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COVER LETTER

Division of Corporations
SUBJECT: Dissolution
DOCUMENT NUMBER: P960000 48921
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Rochelle Clarkson (Name of Contact Person)
(Name of Contact Person)
Turning Pointe Dance Studio Inc. (Firm/Company)
55 Westbury Parkway (Address)
Bluffton, 5C 29910 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (843) 757 4517 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \$\forall \$
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 PR 21 ...

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: Turning Pointer Dance Studio, Inc. The document number of the corporation (if known): P96000 4892 SECOND: The date dissolution was authorized: _____ THIRD: Effective date of dissolution if applicable: 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 of 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)