

P98000024421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

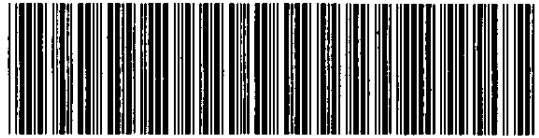
(Document Number)

Certified Copies _____

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12/11/08--01029--008 **43.75

EFFECTIVE DATE

(2-31-09)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 11 AM 10:52

T. Roberts DEC 15 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporaion

DOCUMENT NUMBER: P98000024421

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Candella

(Name of Contact Person)

The Ellison Group of S.W.Florida, Inc

(Firm/Company)

10200 Bellavista Circle No.1301

(Address)

Miromar Lakes, Florida 33913

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Candella

(Name of Contact Person)

at (239) 292-2082

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (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

EFFECTIVE DATE
12-31-08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 Department of State:

The Ellison Group of S.W. Florida, Inc .

SECOND: The document number of the corporation (if known): P98000024421

THIRD: The date dissolution was authorized: 12/01/2008

Effective date of dissolution if applicable: 12/31/2008

(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)

Frank Candella

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35