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R. WHITE

COVER LETTER

'TO: 'Amendment Section **Division of Corporations** Dissolution of Corporation **SUBJECT:** P98000053206 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Susan Wilcox (Name of Contact Person) Susan Wilcox & Associates (Firm/Company) 1518 Newbridge Lane (Address) Orlando FL 32825 (City/State and Zip Code) For further information concerning this matter, please call: Susan Wilcox (Area Code) (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee. Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS: Amendment Section** Amendment Section **Division of Corporations Division of Corporations**

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

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:			
	Susan Wilcox & Associates	·		
SECOND:	The document number of the corporation (if known):			
THIRD:	The date dissolution was authorized: 07/10/2016			
	Effective date of dissolution if applicable: 07/10/2016 (no more than 90 days after dissolution	file date		_
	Note: If the date inserted in this block does not meet the applicable statutory filing requirement be listed as the document's effective date on the Department of State's records.			will
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dis	soluti	on
	☐ Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	entitled		
	The number of votes cast for dissolution was sufficient for approval by	WAT CAN	16 JU	ې سر
	Shareholders		3	****
	(voting group)		PH 2: 28	and the second s
	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)			
	Susan Wilcox			
	(Typed or printed name of person signing)	·		-
	Director			
	(Title of person signing)			-