P98000080496

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Voluntary Pissolution of Fairchills HR, Inc. DOCUMENT NUMBER: P98000080496
DOCUMENT NUMBER: <u>P98000080496</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Burt Fairchild
(Name of Contact Person)
(Firm/Company)
1655 Sweetwater West Circle (Address)
·
Apopka FL 32712 (City/State and Zin Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Burt Fairchild at (407) 889-4139 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$\\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tollahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 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:
	Fairchilds HR, Inc.
SECOND:	The document number of the corporation (if known): 198000080496
THIRD:	The date dissolution was authorized: 03/21/2008
	Effective date of dissolution if applicable: 03/21/2008 (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
	T_{AL}^{SF}
	(voting group) CRETARY AHASSEE
	Signature: (By a director, president of other officers if directors or officers have not been selected from an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	(Typed or printed name of person signing)
	President (Title of person siming)

Filing Fee: \$35