

P99000028254

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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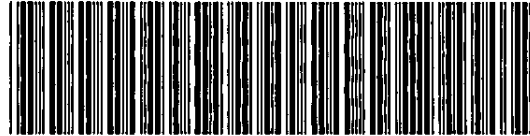
(Business Entity Name)

(Document Number)

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**MORRIS LAW GROUP**  
**Wealth Preservation Attorneys**

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**Practicing Exclusively In:**

Estate & Gift Tax Planning

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December 30, 2015

**VIA FEDEX PRIORITY OVERNIGHT DELIVERY**

Amendment Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

FILED IN STATE  
DIVISION OF CORPORATIONS  
15 DEC 31 AM 8:21

**RE: Youth Investments of Margate, Inc.; Youth Investments of Welleby, Inc.; Youth Investments, Inc.; Youth Investments of Plantation, Inc.; and Youth Investments Maintenance & Construction Company, Inc.**

**Our File Nos. 22219.002 -.003, .006, 015, and .020**

Dear Sir or Madam:

Enclosed please find the following documents for processing:

1. Cover Letter and Articles of Dissolution for Youth Investments of Margate, Inc.
2. Cover Letter and Articles of Dissolution for Youth Investments of Welleby, Inc.
3. Cover Letter and Articles of Dissolution for Youth Investments, Inc.
4. Cover Letter and Articles of Dissolution for Youth Investments of Plantation, Inc.
5. Cover Letter and Articles of Dissolution for Youth Investments Maintenance & Construction Company, Inc.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

**MORRIS LAW GROUP**

*Meredith E. Kimmel*  
Meredith E. Kimmel

Paralegal

Enclosures

P:\22219.002\Ltr to Florida Division of Corporations re dissolutions.docx

**ADDITIONAL OFFICES:**

**Aventura:** 20801 Biscayne Boulevard, Suite 304, Aventura, FL 33180 • 305-682-8330

**West Palm Beach:** 777 South Flagler Drive, West Tower, Suite 800, West Palm Beach, FL 33401 • 561-805-9533

**Weston:** 2843 Executive Park Drive, Weston, FL 33331 • 954-726-1214

**COVER LETTER**

12/30/15  
via FedEx  
priority Overnight

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** YOUTH INVESTMENTS OF WELLEBY, INC.

**DOCUMENT NUMBER:** P99000028254

FILED STATE  
DIVISION OF CORPORATIONS  
15 DEC 31 AM 8:31

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

Please return all correspondence concerning this matter to the following:

STUART R. MORRIS, ESQ.

(Name of Contact Person)

MORRIS LAW GROUP

(Firm/Company)

7284 W. PALMETTO PARK ROAD, SUITE 101

(Address)

BOCA RATON, FL 33433

(City/State and Zip Code)

For further information concerning this matter, please call:

MEREDITH KIMMEL

(561) 750-3850

(Name of Contact Person)

at (

(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

## 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:  
YOUTH INVESTMENTS OF WELLEBY, INC.

SECOND: The document number of the corporation (if known): P99000028254

THIRD: The date dissolution was authorized: 12/30/15

Effective date of dissolution if applicable: \_\_\_\_\_

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

DOUGLAS S. MILLARD

(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)

DOUGLAS S. MILLARD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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