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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: DISSOLUTION OF NEWSOUTH BOOKS, IN
DOCUMENT NUMBER: <u>P9900043691</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CLEDA HEDRICH (Name of Contact Person)
NEWSOUTH BOOKS, INC.
(Firm/Company)
10981 BONITA BEACH RD (Address)
BONITA SPRINGS, FL 34135 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (239) 470-5183 (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 Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street. Suite 810

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:				
	NEWSOUTH BOOKS, INC.				
SECOND:	Ω	43	691		
THIRD:	The date dissolution was authorized: <u>JANUARY 1, 2019</u>				
	Effective date of dissolution <u>if applicable</u> : (no more than 90 days after dissolution find the listed as the document's effective date on the Department of State's records.		date will		
FOURTH:	Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.				
	Signature:	2020 MAR 20 PM 4:	MAISTON OF COST OFFI		
	(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)	8	<u> </u>		
	(Typed or printed name of person signing)				
	PRESIDENT (Title of person signing)				

Filing Fee: \$35