P9900004414

| (Requestor's Name) | | | | | |
|---|--|--|--|--|--|
| (Address) | | | | | |
| (Address) | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
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SECIETARY OF STATE
DIVISION OF CORPORATIONS

EFFECTIVE DATE

12/3/5011

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COVER LETTER

TO: Amendment Section Division of Corporations

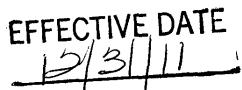
| SUBJECT: Virginia J. Campbell, P.A. Certified Public Accountant | | | | |
|---|--|--|--|--|
| DOCUMENT NUMBER: P99000044146 | | | | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | | | | |
| Please return all correspondence concerning this matter to the following: | | | | |
| Virginia Campbell | | | | |
| (Name of Contact Person) | | | | |
| | | | | |
| (Firm/Company) | | | | |
| 2324 NE 30th Court | | | | |
| (Address) | | | | |
| Lighthouse Point, FL 33064 | | | | |
| (City/State and Zip Code) | | | | |
| For further information concerning this matter, please call: | | | | |
| <u>Virginia Campbell</u> at (954) 461-0515 | | | | |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) | | | | |
| 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 (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) | | | | |
| MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section | | | | |
| District of Course of | | | | |

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

est e seg



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: | | | | |
|---------|---|------------|-------------------------|--|--|
| | Virginia J. Campbell, P.A. Certified Public Accountant | | | | |
| SECOND: | | 9000044146 | | | |
| THIRD: | The date dissolution was authorized: 12/10/11 | | | | |
| | Effective date of dissolution if applicable: 12/31/11 (no more than 90 days after dissolution) | n file dat | e) | | |
| 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 | 11 DEC 14 | NOISIVIO SECCE | | |
| | (voting group) | | FELL PRY CI | | |
| | 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) | MII: 56 | OF STATE ORPORATIONS | | |
| | Virginia Campbell | | | | |
| | (Typed or printed name of person signing) | | | | |
| | President | | | | |
| | (Title of person signing) | | | | |

Filing Fee: \$35