P9900073133

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TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations SUBJECT: Dissolution of Duane Vallie Enterprises, Inc. DOCUMENT NUMBER: P99000073133 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Elizabeth Vallie (Name of Person) Duane Vallie Enterprises, Inc. - DBA/ Solutions America (Name of Firm/Company) 1217 Cape Coral Pkwy. E. #131 (Address) Cape Coral, FL 33904 (City/State/and Zip Code) For further information concerning this matter, please call: Elizabeth Vallie) 945-5506 or 239-549-3410 (Name of 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 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** P.O. Box 6327 409 E. Gaines Street

Tallahassee, Florida 32399

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 Department of Sta	ate:		
	Duane Vallie Enterprises, Inc.		05	. Da . w
SECOND:	The document number of the corporation (if known): P99000073133		APR 28	2 23 mm 7 2-8
THIRD:	The date dissolution was authorized: April 23, 2004		ì	***
	Effective date of dissolution if applicable: April 23, 2004 (no more than 90 days after dissolution)	n filedate)	8: 38 -	, Section 1
FOURTH:	Adoption of Dissolution (CHECK ONE)	حر		
	Dissolution was approved by the shareholders. The number of votes of was sufficient for approval.	ast for d	issolu	tion
	Dissolution was approved by of the shareholders through voting group	ıps.		
	The following statement must be separately provided for each voting vote separately on the plan to dissolve:	group en	titled	to
	The number of votes cast for dissolution was sufficient for approval by	ру		
	(voting group) Signed this W day of APRIL , 2004	 ′ .		
Signat	B1 1017.00	ı i ncorporat	or ~	
	Elizabeth Vallie (Typed or printed name of person signing)			
	President (Fith of any similar)			
	(Title of person signing)			

Filing Fee: \$35