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ECRETARY OF STATE LLAHASSEE, FLORIDA

1214-2007

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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution FL Corporation **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: William J. Riley (Name of Contact Person) William J. Riley, Inc. (Firm/Company) 680 NE 30th PL (Address) Boca Raton, FL 33431 (City/State and Zip Code) For further information concerning this matter, please call: William J. Riley (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓S35 Filing Fee S43.75 Filing Fee & S52.50 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 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
	William J. Riley, Inc.
SECOND:	The document number of the corporation (if known): 56543
THIRD:	The file date of the articles of incorporation: JULY 17, 1991
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE)
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signa	(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 coult appointed fiduciary, by that fiduciary.) William J. Riley (Typed or printed name of person signing)
	President (Title of Person Signing)

Filing Fee: \$35