

594611

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 11 2013

T. LEVEUX

Dis2

J. DANIEL BREDE

Professional Association

Attorney at Law

**Suite 201, East Building
1900 N. W. Corporate Blvd.
Boca Raton, Florida 33431**

**Telephone (561) 241-8996
Facsimile (561) 241-7859
jdbrede1@bellsouth.net**

May 31, 2018

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314


RE: THE FULLER GROUP, INC. - FL document no. S94611

Dear Sir/Madam:

On May 30, 2018, we mailed the attached ARTICLES OF DISSOLUTION to your department. Inadvertently, the check in the amount of \$35.00 was not included; therefore, we are sending the check to you now for processing.

If you have any questions, please call.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Daniel Brede", written in a cursive style.

J. DANIEL BREDE

JDB:rc
Enclosures

J. DANIEL BREDE

Professional Association

Attorney at Law

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1900 N. W. Corporate Blvd.
Boca Raton, Florida 33431

Telephone (561) 241-8996

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jdbrede1@bellsouth.net

May 25, 2018

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

COPY

RE: THE FULLER GROUP, INC. - FL document no. S94611

Dear Sir/Madam:

Enclosed please find the original Articles of Dissolution for The Fuller Group, Inc. for filing with the Secretary of State. Also enclosed is a check payable to the Secretary of State in the amount of \$35.00.

Please return a filed copy in the enclosed envelope.

If you have any questions, please call.

Sincerely,



J. DANIEL BREDE

JDB:rc
Enclosures

ARTICLES OF DISSOLUTION

FILED

FOR

JUN -8 P 1:27

THE FULLER GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Sections 607.1402, 607.1403 and 607.0704, these Articles of Dissolution are hereby filed by THE FULLER GROUP, INC., a Florida corporation, Florida document number **S94611**.

1. The name of the Corporation is **THE FULLER GROUP, INC.**
2. Dissolution of this Corporation has been authorized by unanimous vote of the shareholders by Consent Resolution dated May 25, 2018, a signed copy of which is on file in the office of the Corporation. The number of votes cast in favor of dissolution was sufficient for unanimous approval. Voting by voting groups is not required.
3. The effective date for the dissolution of the Corporation is the date of filing with the Florida Secretary of State, but no later than June 30, 2018.

THE FULLER GROUP, INC.

BY: Jeannette P. Fuller
JEANNETTE P. FULLER, President

(Corporate seal)

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

Before me appeared JEANNETTE P. FULLER, the President of **THE FULLER GROUP, INC.**, to me personally known ✓ or who produced _____ as identification and who executed the foregoing instrument, and swore to and acknowledged before me that she executed said instrument on behalf of said corporation for the purposes therein expressed and who did not take an oath.

WITNESS my hand and official seal, this 25 day of May, 2018.



J. DANIEL BREDE
MY COMMISSION # GG 035315
EXPIRES: November 1, 2020
Renewed Thru Budget Notary Services

J. Daniel Brede
Notary Public
My Commission Expires: