

V01774

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H12000069205 3)))



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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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12 MAR 21 PM 3:10  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**DISSOLUTION OR WITHDRAWAL  
PURITY FINANCIAL CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Any Diss  
@ 3/21/12

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**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**SUBJECT: Purity Financial Corp.**

**DOCUMENT NUMBER: V01774**

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Stephanie Alexander**

(Name of Contact Person)

**Keating Muething & Klekamp, PLL**

(Firm/Company)

**1 E. 4th Street, Suite 1400**

(Address)

**Cincinnati, OH 45202**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Stephanie Alexander**

(Name of Contact Person)

at ( 513 ) 579-6528

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

850-617-6381

3/18/2012 11:53:15 AM PAGE 1/001 Fax Server



March 16, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PURITY FINANCIAL CORP.  
301 E. 4TH STREET  
15TH FLOOR  
CINCINNATI, OH 45202US

SUBJECT: PURITY FINANCIAL CORP.  
REF: V01774

*Emailed to Phoenix  
3/16  
12:10 p.m.  
CB*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H12000069205  
Letter Number: 312A00009517

RECEIVED

12 MAR 21 AM 8:02

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**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:  
Purity Financial Corp.

**SECOND:** The document number of the corporation (if known): V01774

**THIRD:** The date dissolution was authorized: 3/20/2012

Effective date of dissolution (if applicable): \_\_\_\_\_  
(no more than 90 days after dissolution file date)

**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

\_\_\_\_\_  
(Voting Group)

Signature:   
(By a director, president or other officer - if directors or officers have not been selected, by any incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Mark F. Muething  
(Printed or printed name of person signing)

Vice President & Secretary  
(Title of person signing)

Filing Fee: \$35

FILED  
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