

V34543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

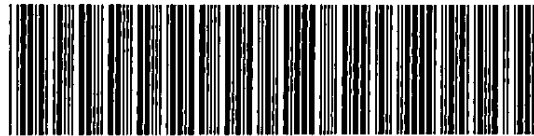
(Business Entity Name)

(Document Number)

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06/28/06--01014--010 \*\*43.75

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Roberts JUL 12 2006

FILED  
06 JUN 28 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISOLUTION OF COMPANY

**DOCUMENT NUMBER:** 7 V34543

The enclosed Articles of Dissolution and fee are submitted for filing. (1403)

Please return all correspondence concerning this matter to the following:

JOSE M. ROMERO  
(Name of Contact Person)

Logic Tools, Inc  
(Firm/Company)

4933 SE HEARTLEAF TER  
(Address)

HOBE SOUND FL 33455  
(City/State and Zip Code)

For further information concerning this matter, please call:

S.A.A. at (772) 221 1096  
(Name of Contact Person) (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

ARTICLES OF DISSOLUTION FILED

06 JUN 28 AM 10:00

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Logic Tools, Inc.

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

V34543

THIRD: The date dissolution was authorized:

JANUARY 1, 2006

Effective date of dissolution if applicable:

JANUARY 1, 2006

(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

CEO - SUE SHAGOWNEK

(voting group)

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)

JOSE M. ROMERO

(Typed or printed name of person signing)

CEO

(Title of person signing)

Filing Fee: \$35