

PD3000121682

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Corrected name
of corp.
dissolving.
ef



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04 DEC 28 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12/28/04
Diss.
ef

303 State Road 26
Melrose, Florida 32666
Tel: 352/475-1611
Fax: 352/475-5968

MIDDLETON & PRUGH, P.A.

ATTORNEYS AT LAW

JOHN D. MIDDLETON
R. MITCHELL PRUGH

December 7, 2004

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Owen G. Gardner, LLC

Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation of Owen G. Gardner, LLC and the required filing fee of \$130.00 which includes the \$5.00 for a certificate. Also enclosed, please find the Articles of Dissolution for the corporation of Owen Gardner, Inc., along with the required fee of \$35.00. Any future correspondence regarding these documents should be forwarded to 303 State Road 26, Melrose, FL 32666. Please return the certified copy of paperwork and packet of information to this office at 303 State Road 26, Melrose, FL 32666.

Thank you for your assistance in this matter. Please feel free to contact our office if you have any questions.

Sincerely,

SUE MASSEY
Legal Assistant

/sm
enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 15, 2004

SUE MASSEY, LEGAL ASSISTANT
MIDDLETON & PRUGH, P.A.
303 STATE ROAD 26
MELROSE, FL 32666

SUBJECT: OWEN G. GARDNER, INC.
Ref. Number: P03000121682

We have received your document for OWEN G. GARDNER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 304A00069847

RECEIVED
04 DEC 28 AM 9:41
DIVISION OF CORPORATIONS

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 State: G. OWEN GARDNER INC.

SECOND: The document number of the corporation (if known): P030001216

THIRD: The date dissolution was authorized: December 6, 2004

Effective date of dissolution if applicable: December 6, 2004
(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 of 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)

Signed this 26 day of December, 2004.

Signature: Owen Gardner
(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)

OWEN GARDNER
(Typed or printed name of person signing)

INCORPORATOR
(Title of person signing)

FILED
ON DEC 28 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA