

P08000004327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

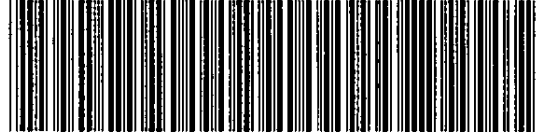
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100159216291

*due with notice*

08/05/09--01015--018 \*\*43.75

2009 AUG -5 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*8/10/09*



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution for The Company Secretary, Inc.

**DOCUMENT NUMBER:** P08000004327

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

Please return all correspondence concerning this matter to the following:

Charlotte A. Rohrich

(Name of Contact Person)

The Company Secretary, Inc.

(Firm/Company)

3116 Langdon Lane

(Address)

Winter Haven, FL 33884

(City/State and Zip Code)

For further information concerning this matter, please call:

Charlotte A. Rohrich

(Name of Contact Person)

at ( 863 ) 797-5303

(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

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2009 AUG -5 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The Company Secretary, Inc.

SECOND: The document number of the corporation (if known): P08000004327

THIRD: The file date of the articles of incorporation: January 14, 2008

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.

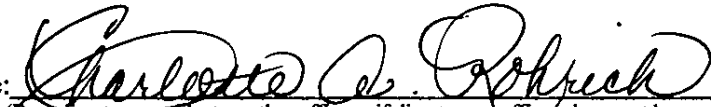
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

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.)

Charlotte A. Rohrich

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: The Company Secretary, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

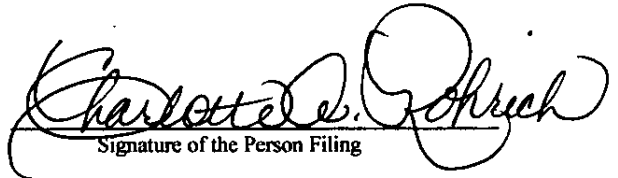
1. Date the Claim is issued.
2. Subject of the Claim.
3. Specifics of the Claim, including Date.
4. Claimant's Name, Mailing Address, City, State and Zip Code.
5. Two phone numbers for Claimant: Office and Cell.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Charlotte Rohrich  
3116 Langdon Lane  
Winter Haven, FL 33884

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Charlotte A. Rohrich  
Printed Name of the Person Filing

  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**