

600263

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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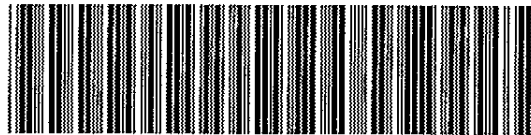
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 20 AM 9:16

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Thomas W. Ruggles, P.A.

Attorney and Counselor at Law
603 Indian Rocks Road
Belleair, FL 33756-2056

(727) 449-2500

Fax: (727) 461-5655

August 16, 2007

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


**RE: ARTICLES OF DISSOLUTION OF
FLORIDA CENTRAL MANAGEMENT, INC.**

Dear Sir or Madam:

I am enclosing an original set of Articles of Dissolution regarding the above-referenced corporation, as well as a check in the amount of \$43.75 for the filing fee and a Certificate of Status.

In the event of any questions, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR/ksf

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA CENTRAL MANAGEMENT, INC.

DOCUMENT NUMBER: G00263

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

Please return all correspondence concerning this matter to the following:

Thomas W. Ruggles, Esq.

(Name of Contact Person)

Thomas W. Ruggles, P.A.

(Firm/Company)

603 Indian Rocks Rd.

(Address)

Belleair, FL 33756

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas W. Ruggles

(Name of Contact Person)

at (727) 449-2500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

[] \$35 Filing Fee ☒ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee,
Certificate of Status Certified Copy Certificate of Status &
(Additional copy is enclosed) (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
OF
FLORIDA CENTRAL MANAGEMENT, INC.

FILED
07 AUG 20 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1403 Florida Statutes, the undersigned Corporation adopts for filing pursuant to law the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. **Name.** The name of the Corporation is **FLORIDA CENTRAL MANAGEMENT, INC.**

2. **Date Incorporated.** The Corporation was incorporated on the 16th day of September, 1982, Florida Secretary of State Document #G00263.

3. **Date Dissolution Authorized.** The Corporation was duly authorized for dissolution on the 30th day of July, 2007, to be dissolved as of the 1st day of September, 2007.

4. **Dissolution with Unanimous Approval of Shareholders.** A copy of the resolution to dissolve is attached. That resolution was adopted by the unanimous vote and consent of the shareholders of the Corporation on the 31st day of July, 2007.

5. **Last Officers.** The names and respective addresses of its last officers are:

NAME

ADDRESS

Rodney Oilschlager

2900 Universal St., Suite B
Oshkosh, WI 54904

Thomas W. Ruggles

603 Indian Rocks Rd.
Belleair, FL 33756

6. **Last Director.** The name and address of its last director is:

NAME

ADDRESS

John J. Mark

2990 Universal St., Suite B
Oshkosh, WI 54904

Articles of Dissolution of
Florida Central Management, Inc.

7. **Debts.** All debts, obligations and liabilities of the Corporation have been paid in full.
8. **Assets.** All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interest.
9. **No Actions Pending.** There are no actions pending against the Corporation in any court.

DATED effective the 31st day of July, 2007 at Belleair, Florida.

FLORIDA CENTRAL
MANAGEMENT, INC.

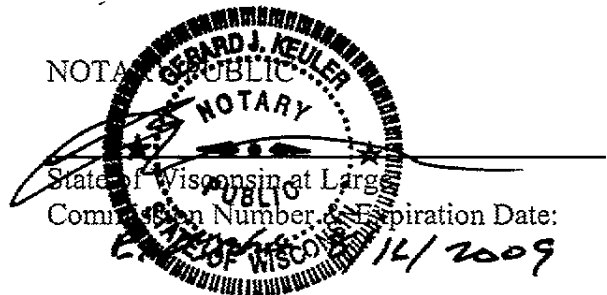
Attest:

By: Rodney R. Oilschlager
Rodney Oilschlager its President

By: Thomas W. Ruggles
Thomas W. Ruggles, Vice President

STATE OF WISCONSIN }
COUNTY OF WINNEBAGO }

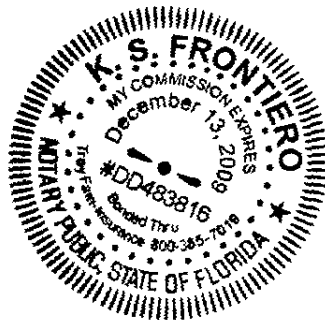
The foregoing document was acknowledged before me on the 31st day of July, 2007 by **RODNEY OILSCHLAGER**, President of **FLORIDA CENTRAL MANAGEMENT, INC.** who: ☒ is personally known to me, or ☐ is not personally known to me, who produced _____ as identification.



Articles of Dissolution of
Florida Central Management, Inc.

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 31st day of July, 2007 by
THOMAS W. RUGGLES, Vice President of **FLORIDA CENTRAL MANAGEMENT, INC.**,
who: ☒ is personally known to me, or ☐ is not personally known to me, who produced _____
_____ as identification.



NOTARY PUBLIC

K. S. Frontiero

State of Florida at Large
Commission Number & Expiration Date:

**UNANIMOUS RESOLUTION OF THE STOCKHOLDER AND DIRECTOR OF
FLORIDA CENTRAL MANAGEMENT, INC.
FOR LIQUIDATION AND DISSOLUTION OF CORPORATION**

The undersigned, being all of the Stockholders and Directors of **FLORIDA CENTRAL MANAGEMENT, INC.**, a Florida corporation, ("Corporation") at a meeting duly held pursuant to notice unanimously adopted the following resolutions:

RESOLVED, that the Corporation shall cease corporate activity as of the 1st day of August, 2007 and will enter into a Plan of Distribution fully effective as of the 1st day of September, 2007, in accordance with and pursuant to the provisions of the Florida General Corporation Law, and it is

FURTHER RESOLVED, that the Corporation will provide for payment of all liabilities and shall then distribute its remaining assets to the stockholders, and it is

FURTHER RESOLVED, that in accordance with such a Plan of Complete Liquidation, the officers, directors and the Certified Public Accountant for the Corporation shall be and they hereby are authorized and directed to:

1. Provide for the payment of all indebtedness owed by the Corporation to any creditor or lienor;
2. Distribute all of the then remaining assets in reduction and cancellation of all the outstanding stock of the Corporation;
3. To file all forms required by the Internal Revenue Service to evidence the complete liquidation and dissolution of the Corporation pursuant to the terms of the Internal Revenue Code;
4. File all other forms and documents required by the State of Florida and the United States Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets; and
5. File Articles of Dissolution with the Secretary of State in Tallahassee, Florida, and it is,

FURTHER RESOLVED, that the undersigned, being all of the Stockholders and Directors of the Corporation do hereby unanimously consent to the voluntary dissolution of such Corporation and do authorize and direct the appropriate officers of the Corporation to take all steps necessary or

Unanimous Resolution of the Stockholders
and Directors of Florida Central Management, Inc.
for Liquidation and Dissolution of Corporation

appropriate to carry out the intent of the foregoing resolutions.

FURTHER RESOLVED, that all actions taken on behalf of this Corporation by the officers, directors and stockholders in connection with the foregoing determination to liquidate and dissolve the Corporation, and the distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

DATED as of this 31st day of July, 2007.

**FLORIDA CENTRAL MANAGEMENT,
INC.**, a Florida corporation

By: Rodney O. Al-
Rodney Oilschlager, as President

**THE JOHN J. MARK DECLARATION
OF TRUST DATED OCTOBER 10, 2003,**
as the sole shareholder of Florida Central
Management, Inc.

By: William B. Mark
William B. Mark as a Trustee

By: Rodney O. Al-
Rodney Oilschlager, as a Trustee