

306282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

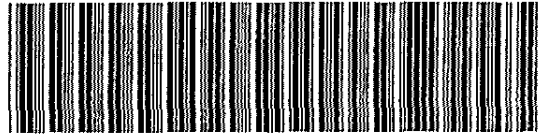
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: 306282

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

Please return all correspondence concerning this matter to the following:

Robert A. Crawford

(Name of Person)

Suboceanic Consultants, Incorporated

(Name of Firm/Company)

120 Feagin Avenue

(Address)

Monroeville, Alabama 36460

(City/State/and Zip Code)

For further information concerning this matter, please call:

Robert A. Crawford

(Name of Person)

at (251) 575-3928

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



November 23, 2004

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Subject: Dissolution of Corporation (Suboceanic Consultants, Incorporated)

Gentlemen:

Suboceanic Consultants, Inc. has not done any business since February 2004, because of my retirement. As the only employee, and only stock holder of the corporation, it is my desire to dissolve the corporation.

Enclosed are the completed Transmittal Letter and Articles of Dissolution and a check in the amount of \$35.00 for the filing fee.

Please note that the corporate address is no longer as shown on this letterhead. I can be contacted at 120 Feagin Avenue, Monroeville, AL 36460.

Sincerely,

Robert A. Crawford, President

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:

Suboceanic Consultants Incorporated

SECOND: The document number of the corporation (if known): 306282

THIRD: The date dissolution was authorized: November 12, 2004

Effective date of dissolution if applicable: November 22, 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 22 day of November, 2004.

Signature: Robert A. Crawford

(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)

Robert A. Crawford

(Typed or printed name of person signing)

President / Chairman

(Title of person signing)

Filing Fee: \$35