

307899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

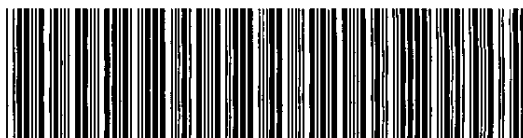
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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dis with notice

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2008 SEP - 8 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

for 9/11/08

WIESNER & GRIFFIN *Advocates in Aging*[™]

Attorneys & Counselors at Law

Ira Stewart Wiesner
John Thomas Griffin
Carrie Bailey Griffin
September 2, 2008

#1011.621

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

Re: Van Pelt Ventures, Inc.
Doc#: 307899

Dear Sir or Madam:

Enclosed herewith please find for submission for filing, in accordance with Florida Law Section 607.1403, Articles of Dissolution for **VAN PELT VENTURES, INC.**, a Florida Corporation.

Also, find enclosed check #1025 in the amount of \$43.75 for the filing fee for the enclosed and a certified copy of same.

I have enclosed a Notice of Corporate Dissolution for filing.

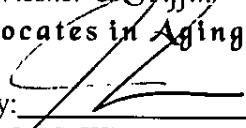
Please Return all correspondence concerning this matter to Ira S. Wiesner, Esq. at Wiesner & Griffin, Advocates in Aging, 328 N. Rhodes Avenue, Sarasota, Florida 34237.

If you have any difficulty or questions with regard to this request, please phone the undersigned immediately.

Thank you for your cooperation and assistance.

Very truly yours,

Wiesner & Griffin
Advocates in Aging

By: 
Ira S. Wiesner
For the Firm

Enclosures: Check, Articles of Dissolution, Notice of Corporate Dissolution, Waiver of Notice, Minutes
P:\C\Vanpelt Ventures Dissolution\Dissolution of Vanpelt Ventures Coverletter.wpd

ARTICLES OF DISSOLUTION

FILED

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

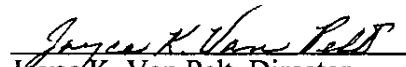
2008 SEP -8 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The name of the corporation as currently filed with the Department of State is
VAN PELT VENTURES, INC.
- SECOND:** The document number of the corporation is 307899.
- THIRD:** Dissolution was authorized on August 4, 2008 and will become effective at the
time of filing with the Florida Department of State.
- FOURTH:** Dissolution was approved by the shareholders. The number of votes cast for
dissolution was sufficient for approval.

Signed this 29th day of Aug., 2008.


E.E. Van Pelt Sr.


Joyce K. Van Pelt, Director

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 ins. 607.1407, F.S.


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

The name of the corporation is **VAN PELT VENTURES, INC.**

Date of dissolution will be the date the dissolution is filed with the Department of State.

All claims should be mailed to Wiesner & Griffin, *Advocates in Aging*[™], 328 N. Rhodes Avenue, Sarasota, Florida, 34237.

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.


E.E. Van Pelt Sr.