

315002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

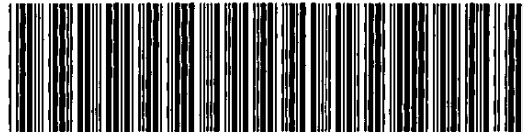
(Document Number)

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EFFECTIVE DATE
12-31-37

12/28/07--01019--003 **52.50

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07 DEC 28 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 04 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARK & SON, INC.

DOCUMENT NUMBER: 315002

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

Please return all correspondence concerning this matter to the following:

DOUGLAS A. EDWARDS

(Name of Contact Person)

WOODS & DURHAM, CHTD.

(Firm/Company)

1619 E. IRON AVE.

(Address)

SALINA, KS 67401

(City/State and Zip Code)

For further information concerning this matter, please call:

DOUGLAS A. EDWARDS

(Name of Contact Person)

at (785) 825-5494

(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

EFFECTIVE DATE
12-31-05

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

SECOND: The document number of the corporation (if known): 315002

THIRD: The date dissolution was authorized: DECEMBER 3, 2007

Effective date of dissolution if applicable: DECEMBER 31, 2007
(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 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)

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)

ALLEN MARK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA