

350637

(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



900030811499

03/22/04--01043--001 **43.75

FILED

04 MAR 22 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAR 25 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Avalon Enterprises, Inc.

DOCUMENT NUMBER: 350637

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

Please return all correspondence concerning this matter to the following:

James McWilliams, President

(Name of Person)

Avalon Enterprises, Inc.

(Name of Firm/Company)

7900 S.E. Little Harbour Drive, #E-4

(Address)

Hobe Sound, FL 33455

(City/State/and Zip Code)

For further information concerning this matter, please call:

James McWilliams, President

(Name of Person)

at (772) 546-4319

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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:

Avalon Enterprises, Inc.

SECOND: The document number of the corporation (if known): 350637

THIRD: The date dissolution was authorized: January 20, 2004

Effective date of dissolution if applicable: February 29, 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 19th day of MARCH, 2004.

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)

James McWilliams

(Typed or printed name of person signing)

President, Avalon Enterprises, Inc.

(Title of person signing)

Filing Fee: \$35

FILED
04 MAR 22 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA