

353998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 26 PM 3:05

Ant Diss
@ 1/26/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Omnivest Research Corporation

DOCUMENT NUMBER: 353998

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

Please return all correspondence concerning this matter to the following:

Suzanne B. Thacker

(Name of Contact Person)

Trust Companies of America, Inc .

(Firm/Company)

201 Center Road, Suite Two

(Address)

Venice, Florida 34285

(City/State and Zip Code)

For further information concerning this matter, please call:

Suzanne B. Thacker

(Name of Contact Person)

at (941) 493-3600

(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

Omnivest Research Corporation
Investment Counsel

201 Center Road, Suite Two
Venice, FL 34285
941-493-3600

January 20, 2009

Ms. Irene Albritton
Regulatory Specialist II
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution Documentation Resubmission
Omnivest Research Corporation

Dear Ms. Albritton:

Previously submitted Articles of Dissolution were returned to us with a request (see attached) to resubmit an original signed document. That original is enclosed along with a resubmitted Cover Letter. Please note that the State retained our \$35.00 fee payment from the original submission. Please let us know if anything further is required to complete this request.

Sincerely,



Suzanne B. Thacker
Compliance Coordinator
Trust Companies of America, Inc.
Corporate Parent of Omnivest Research Corporation

Enclosures

RECEIVED
2009 JAN 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2009

SUZANNE B. THACKER
TRUST COMPANIES OF AMERICA, INC.
201 CENTER ROAD - SUITE TWO
VENICE, FL 34285

SUBJECT: OMNIVEST RESEARCH CORPORATION
Ref. Number: 353998

We have received your document for OMNIVEST RESEARCH CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 809A00001222

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 Florida Department of State:

Omnivest Research Corporation

SECOND: The document number of the corporation (if known): 353998

THIRD: The date dissolution was authorized: December 23, 2008

Effective date of dissolution if applicable: December 31, 2008

(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)

Roland G. Caldwell, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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