

487420

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5510

Smith APR 27 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Inactive Corp (Busin Close)

**DOCUMENT NUMBER:** 487420

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

Please return all correspondence concerning this matter to the following:

Mark Latiff  
(Name of Person)  
Latiff Enterprises, Inc  
(Name of Firm/Company)  
12889 Cannington Cove (Previous address was 840 Cedar St)  
(Address)  
Jacksonville, Fl. 32258  
(City/State/and Zip Code) 3220

For further information concerning this matter, please call:

(Sheila or) Mark Latiff at (904) 482-2908  
(Name of Person) (Area Code & Daytime Telephone Number)  
or 262-6369

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

P.S. Change mailing address and Principal Address to:  
12889 Cannington Cove.

## 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:

Latiff Enterprises, Inc.

SECOND: The document number of the corporation (if known): 487420

THIRD: The date dissolution was authorized: 3-31-05

Effective date of dissolution if applicable: 3-31-05  
(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

Signed this 18th day of April a majority of officers  
(voting group)

Signature: [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)

Sheila C. Latiff  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

Filing Fee: \$35

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