

491765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

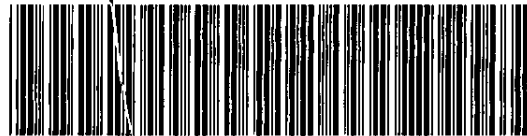
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700190079327

01/07/11--01008--012 **35.00

11 FEB -3 PM 12:47

1940

2/3/11
J.S.
TC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: 491765

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

Please return all correspondence concerning this matter to the following:

Richard MORAN
(Name of Contact Person)

(Firm/Company)

2254 N. Highway One
(Address)

Fort Pierce FL 34946
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard MORAN at (786) 877 3947
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2011

RICHARD MORAN
2254 N HWY 1
FT PIERCE, FL 34946

SUBJECT: ALL POINTS, INC., REALTY
Ref. Number: 491765

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

You can not file Articles of Revocation on an active corporation. I am sending you Articles of Dissolution in case that is what you were wanting to file.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 611A00001067

RECEIVED

11 FEB -2 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ALL POINTS INC Realty

SECOND: The document number of the corporation (if known): 491765

THIRD: The date dissolution was authorized: 2-7-10

Effective date of dissolution if applicable: 2-10-11
(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: R Moran Pres

(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)

Richard MORAN

(Typed or printed name of person signing)

Pres - Sec

(Title of person signing)

11 FEB - 3 PM 12:47
FILED
FEB 11 2011
TALLAHASSEE, FL
CLERK OF CIRCUIT COURT

Filing Fee: \$35