

542993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 APR -3 AM 11:39

Dissolution

APR 15 2014

T. CARTER



RECEIVED

FLORIDA DEPARTMENT OF STATE 14 APR 3 AM 10 04  
Division of Corporations

SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

March 19, 2014

CYNTHIA K. VARNOM, PRES.  
VARCO ENTERPRISES, INC.  
3752 RICKER ROAD  
JACKSONVILLE, FL 32210 US

SUBJECT: VARCO ENTERPRISES, INC.  
Ref. Number: 542993

We have received your document for VARCO ENTERPRISES, INC. 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 date the dissolution was authorized cannot be a future date.

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) 245-6050.

Tina D Carter  
Regulatory Specialist

Letter Number: 914A00005904

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Closing Corporation.

**DOCUMENT NUMBER:** 542993

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

Please return all correspondence concerning this matter to the following:

Cynthia K. Varnom, Pres

(Name of Contact Person)

Varco Enterprises, Inc

(Firm/Company)

3752 Ricker Road

(Address)

Jacksonville, FL 32210

(City/State and Zip Code)

For further information concerning this matter, please call:

Larry Varnom

(Name of Contact Person)

at ( 904 ) 424-8091

(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

## 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:  
**Varco Enterprises, Inc.**

SECOND: The document number of the corporation (if known): **542993**

THIRD: The date dissolution was authorized: **March 31, 2014**

Effective date of dissolution if applicable: \_\_\_\_\_  
(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)

**Cynthia K. Varnom**

\_\_\_\_\_  
(Typed or printed name of person signing)

**President**

\_\_\_\_\_  
(Title of person signing)

**Filing Fee: \$35**

14 APR - 3 AM 11:39

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA