

554020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

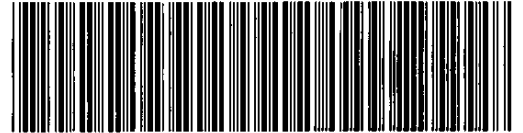
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800215316398

12/29/11--01040--008 \*\*35.

2011 DEC 29 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Diss. w/ Notice

TBRAIN 1-4

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NOTICE OF CORPORATE DISSOLUTION

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

MAX COOMBS

(Name of Contact Person)

COOMBS TOOLS, INC

(Firm/Company)

10428 DENOEU RD

(Address)

BOYNTON BEACH, FL 33472

(City/State and Zip Code)

For further information concerning this matter, please call:

MAX COOMBS

(Name of Contact Person)

at (561) 369-8787

(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 a of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State: COOMBS TOOLS, INC.

SECOND: The document number of the corporation (if known): 554020

THIRD: The date dissolution was authorized: 12-27-2011
Effective date of dissolution if applicable: 12-27-2011 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)
[X] Dissolution was approved by the shareholders. The number of votes cast for dissol 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)

2011 DEC 29 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: Coombs Tools, Inc, Max Coombs President
(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)

MAX COOMBS, PRESIDENT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claim against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: COOMBS TOOLS, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

CONTRACT SIGNED AUTHORIZING OBLIGATION  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

MAX COOMBS  
10428 DENOEU ROAD  
BOYNTON BEACH, FL 33472  
\_\_\_\_\_

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

COOMBS TOOLS INC, MAX COOMBS PRES.

Printed Name of the Person Filing

Coombs Tools, Inc.  
Max Coombs, Pres

Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**