

562703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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TALLAHASSEE, FLORIDA
SOUTH FLORIDA

D.S.
8-16-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Caloosa Television Corporation

DOCUMENT NUMBER: 562703

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

Please return all correspondence concerning this matter to the following:

George E. DeVault, Jr.

(Name of Contact Person)

Holston Valley Broadcasting Corporation

(Firm/Company)

222 Commerce Street

(Address)

Kingsport, Tennessee 37662

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank A. Johnstone

(Name of Contact Person)

at (423)

723-0406

(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:

Caloosa Television Corporation

SECOND: The document number of the corporation (if known): 562703

THIRD: The date dissolution was authorized: July 21, 2011

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)

George E. DeVault, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG 12 AM 8:25

FILED



August 9, 2011

ATTORNEYS AT LAW

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Orren Taylor Pickard, Jr.
Of Counsel

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Joe W. Worley (1997)
Frank K. Moore (1987)

^{*}Licensed in VA & TN

[▲]Certified Civil Trial Specialist

⁺TN Supreme Court Rule 31
Approved General Civil Mediator

⁺TN Supreme Court Rule 31
Approved Family Mediator

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Caloosa Television
Corporation


Gentlemen:

Please find enclosed for filing a Cover Letter and Articles of Dissolution for Caloosa Television Corporation. I enclose a check in the amount of \$43.75 for the filing fee and certificate of status.

If you have any questions, please call me.

Thank you for your help.

Sincerely,



FRANK A. JOHNSTONE
For the Firm

FAJ/bwo
Enclosures

cc: Client