

589123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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**DEFOREST REAL ESTATE
2001 S. WASHINGTON AVENUE
Titusville, FL 32780**

October 11, 2004

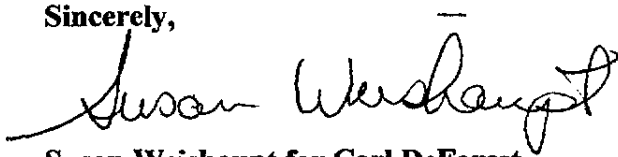
Re: DeForest Real Estate, Inc. Dissolution of Corporation

To Whom It May Concern:

Enclosed please find the completed forms sent to me to dissolve the corporation, and also a check in the amount of \$43.75. I am dissolving the corporation on behalf of my father, who was a Subchapter S corporation. He passed away on August 12, 2004 and on September 3, 2004 a hurricane destroyed the building and any records that pertained to DeForest Real Estate. I do have Power of Attorney for my father and would be happy to fax that to you if it is needed.

Thank you for you attention to this matter. Please contact me at the phone number located on the enclosed transmittal letter if you have any questions or need any further assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Susan Weishaupt". The signature is fluid and cursive, with a horizontal line above the first name.

Susan Weishaupt for Carl DeForest

Enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

DeForest Real Estate, Inc.

SECOND: The document number of the corporation (if known): 589123

THIRD: The file date of the articles of incorporation was: 10/11/1978

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 11th day of October, 2004.

Signature: Susan Weishaupt

(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.)

Susan Weishaupt

(Typed or printed name of person signing)

Daughter of Carl DeForest (deceased) w/ power of attorney

(Title of person signing)

Filing Fee: \$35

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