

622886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/12/05

Diss.

58

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

George Reynolds
(Name of Person)

Elite Leasing Corporation
(Name of Firm/Company)

P. O. Box 246
(Address)

Cortez, FL 34215-0246
(City/State/and Zip Code)

For further information concerning this matter, please call:

George Reynolds at (941) 792-7143
(Name of 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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Elite Leasing Corporation
P. O. Box 246
Cortez, FL 34215-0246
August 22, 2005

Secretary of State
Tallahassee, FL 32314

SUBJECT: DISSOLUTION.

Dear Secretary of State:

Please dissolve/terminate the following Corporation.

FIRST: Name of the Corporation is: Elite Leasing Corporation.
Address is: P. O. Box 246, Cortez, FL 34215-0246

SECOND: Corporate ID # 59-1911270.

THIRD: Date of Florida Incorporation May 23, 1979.


FOURTH: Date of termination of doing business June 1, 2005

FIFTH: The events giving rise to filing for dissolution is:
a) lack of income.
b) lack of current funds.

SIXTH: All Corporate Officers, all Directors and Corporate Agent have resigned.

SEVENTH: Dissolution Trustee has been appointed.

Respectfully yours,


George Reynolds
Dissolution Trustee

sent 9/12/05
resigning forms
(9)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 29, 2005

George Reynolds
Elite Leasing Corporation
P.o. Box 246
Cortez, FL 34215-0246

SUBJECT: ELITE LEASING CORPORATION
Ref. Number: 622886

Enclosed is information on how to voluntarily dissolve a Florida corporation.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 205A00054269

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Elite Leasing Corporation

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

THIRD: The date dissolution was authorized: June 1, 2005

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 of 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

100% of Shareholders

(voting group)

Signed this 6th day of September, 2005.

Signature: _____

Incorporator

(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 Reynolds

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35