

635887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

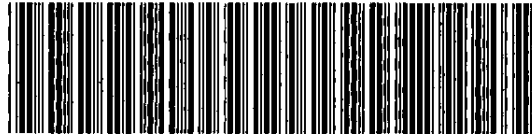
(Document Number)

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11/16/09--01032--025 \*\*35.00

EFFECTIVE DATE

12-7-09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 NOV 16 AM 9:08

FILED

Diss.

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NOV 19 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Effective Dec. 7, 2009 to dissolve W.J. Derden Consultants, Inc.

**DOCUMENT NUMBER:** 635887

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

Please return all correspondence concerning this matter to the following:

William J. Derden

(Name of Contact Person)

W. J. Derden Consultants, Inc.

(Firm/Company)

2916 Foxcroft Dr

(Address)

Tallahassee, FL 32309-2112

(City/State and Zip Code)

For further information concerning this matter, please call:

William J. Derden

(Name of Contact Person)

at ( 850 ) 893-1161

(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 607.1401, 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:

W. J. Derden Consultants, Inc.

EFFECTIVE DATE

SECOND: The document number of the corporation (if known): 635887

12-7-2009

THIRD: The file date of the articles of incorporation: Sept. 12, 1979

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.

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.)

William J. Derden

(Typed or printed name of person signing)

President & Director

(Title of Person Signing)

Filing Fee: \$35

2009 NOV 16 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED