

637546

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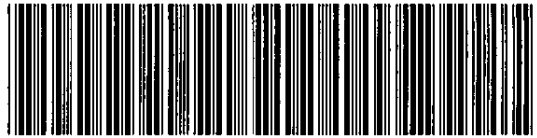
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL -6 AM 10:24

T Roberts JUL 09 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: 637546

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

Please return all correspondence concerning this matter to the following:

Richard G Cates

(Name of Contact Person)

Cates & Associates, Inc.

(Firm/Company)

P.O. Box 811

(Address)

Clayton, GA 30525

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard G Cates

(Name of Contact Person)

at (850) 712-8020

(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

Richard Cates

From: "Richard Cates" <mfcates@att.net>
To: <mfcates@att.net>
Sent: Sunday, May 03, 2009 3:24 PM
Subject: letter

Cates and Associates Inc.

Date: April 23, 2009

To: State of Florida, Department of State, Secretary of State

Subject: April 2009 Board of Directors Meeting Minutes

The April 2009 Board of Directors meeting minutes are as follows:

8:30 am: Meeting was called to order by President Richard Cates

The purpose of this meeting is to determine whether this corporation "Cates and Associates, Inc." is still able to function favorably in the midst of the current economic crisis and sudden decline in the sales of residential properties.

Mr. Cates opened this discussion the subject of the decline in requests for Residential Property Appraisals throughout the year 2008 and lack of subsequent requests in 2009. As a result of this, this business has become unable to financially support itself and it's stock values have decreased sharply.

Therefore the Board of Directors must decide whether "Cates and Associates, Inc." should dissolve it's corporation or not.

At 8:50 am a motion is made by Richard Cates to dissolve "Cates and Associates, Inc" by June 1, 2009.

There was no discussion and at 8:52 am a vote was cast by a show of hands and the motion passed unanimously.

After further discussion, a decision was made by majority vote to donate all office equipment to the charity of Helping Hands mission in Pace, Florida.

A motion to adjourn was made and approved at 9:02 a.m.

This concluded the minutes of this meeting.

Respectfully Submitted,


Richard G. Cates
President

Richard G. Cates, Residential
Appraiser
3102 Chippewa Lane
Pace, Florida 32571

Phone: 850-995-0888
E-mail: mfcates@att.net

5/6/2009

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:

Cates & Associates, Inc,

SECOND: The document number of the corporation (if known): 637546

THIRD: The date dissolution was authorized: April 23, 2009

Effective date of dissolution if applicable: June 1, 2009

(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: Richard G. Cates

(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)

Richard G. Cates

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF CORPORATIONS
JUL - 5
AM 10:24

Corporation Statement on Corporate Plan of Liquidation and Articles of
Dissolution:

Cates & Associates, Inc., a Florida corporation, was liquidated as of 6/30/09.
The total assets and liabilities of the corporation were distributed to the
stockholders in redemption of the corporate stock on 6/30/09.

ASSETS

Cash	\$ 170.32
Office Equipment	\$ 1,175.00

LIABILITIES

None

Gross Liquidating Distribution	\$ 1,345.32
Less: Basis in Common Stock Relinquished	\$ 4,667.00
Total Net Distribution to Stockholders	\$ (3,321.68)