

656492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

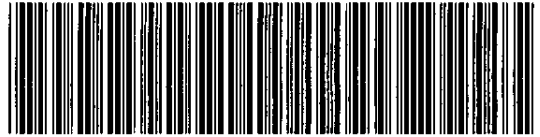
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800147661928

03/30/09--01051--025 **35.00

FILED
2009 MAR 30 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

TB. 4-1-09

DON P. BROWN

ATTORNEY AT LAW

10 CENTER STREET
CHAGRIN FALLS, OH 44022

TELEPHONE: 440/247-9100
FACSIMILE: 440/247-9109
E-mail: dpbrown@ameritech.net

March 27, 2009

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

RE: Dissolution of Neale Phypers of Florida, Inc.
Document Number 656492

Dear Sir or Madam,

The enclosed Articles Of Dissolution and the filing fee are submitted for filing.

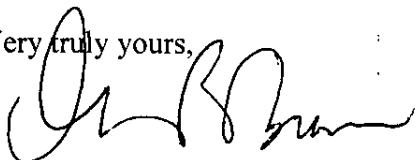
Please return all correspondence concerning this matter to the following:

Don P. Brown
Attorney At Law
10 Center Street
Chagrin Falls, OH 44022

For further information concerning this matter, please call Don P. Brown at 440-247-9100.

Also enclosed is a check in the amount of \$35.00 to pay the filing fee.

Very truly yours,



Don P. Brown

DPB/cjc

Enclosures

cc: Mark Grimm

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:

Neale Phypers of Florida, Inc.

SECOND: The document number of the corporation (if known): 656492

THIRD: The date dissolution was authorized: March 25, 2009

Effective date of dissolution if applicable: March 25, 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:

(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)

Don P. Brown

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

FILED
2009 MAR 30 AM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA