

681772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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FALLAHSSEE, FL 32203

NOV 19 2012

C. MUSTAIN

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: 681772

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

Please return all correspondence concerning this matter to the following:

CASEY J. COX

(Name of Contact Person)

: Casey Cox & Associates Inc.

(Firm/Company)

2840 LA CONCHA DRIVE

(Address)

CLEARWATER, FL 33762

(City/State and Zip Code)

For further information concerning this matter, please call:

Casey J. Cox

(Name of Contact Person)

at (727) 480-9155

(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:

Casey Cox & Associates, Inc.

SECOND: The document number of the corporation (if known): 681772

THIRD: The file date of the articles of incorporation: 08/12/1980

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: J. Casey Cox

(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.)

Casey J. Cox

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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STATE
VALUATION
CORP.

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Casey Cox & Associates, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Invoice, work order or P.O./Authorization for the service

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Casey J. Cox
2840 LA CONCHA DRIVE
CLEARWATER, FL 33762

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Casey J. Cox
Printed Name of the Person Filing

J. Casey Cox
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

**CORPORATE RESOLUTION
AUTHORIZING THE DISSOLUTION OF CORPORATION**

I, Casey J. Cox, President of Casey Cox & Associates Inc., organized and existing under the laws of State of Florida and having its principal place of business at 1200 Plantation Island Drive, Suite 240, St. Augustine, FL 32080, hereby certify that the following is a resolution adopted by the Board of Directors of the Corporation at a meeting convened and held on 7/31/12 at which a quorum was present and voting throughout and that such resolution is now in full force and effect and is in accordance with the provisions of the charter and by-laws of the Corporation.

RESOLVED: That the corporation approves the dissolution of Casey Cox & Associates from July 31, 2012 and all other required dissolution documents will be completed as soon as possible.

Casey J. Cox President	<u>J. Casey Cox</u> 7/31/12 Date
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Vice President	Date
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Secretary	Date
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Treasurer	Date
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Witness my hand seal of this corporation on this _____ day of _____, _____.
(month) (year)