

F13076

(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



200242080412

11/30/12--01007--009 **35.00

EFFECTIVE DATE

12-15-12

12 DEC 11 PM 2:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Diss.

DEC 11 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution BW Francis Inc.

DOCUMENT NUMBER: F13076

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

Please return all correspondence concerning this matter to the following:

Fred H. Francis

(Name of Contact Person)

(Firm/Company)

1 Gulf Manor Drive

(Address)

Venice, FL 34285

(City/State and Zip Code)

For further information concerning this matter, please call:

Fred H. Francis

(Name of Contact Person)

at (941) 488-4102

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2012

FRED H FRANCIS
1 GULF MANOR DR
VENICE, FL 34285

SUBJECT: B.W. FRANCIS, INC.
Ref. Number: F13076

We have received your document for B.W. FRANCIS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 112A00028625

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:

B.W. Francis, Inc.

SECOND: The document number of the corporation (if known): F13076

EFFECTIVE DATE

12-15-12

THIRD: The date dissolution was authorized: 12-1-12

Effective date of dissolution if applicable: 12/15/2012

(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)

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12 DEC 11 PM 2:57

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)

Fred H. Francis

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35