F14393

(Requestor's Name)		
· (Address)		
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(Cit	ty/State/Zip/Phone	e #)
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(Document Number)		
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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 9, 2012

CARL R. PETERSON, JR., ESQ. JOLLY & PETERSON, P.A. POST OFFICE BOX 37400 TALLAHASSEE, FL 32315

SUBJECT: GREAT OAK, INC.

Ref. Number: F14393

We have received your document for GREAT OAK, 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 have original signatures.

PHOTO COPIES OF SIGNATURES ARE NOT ACCEPTABLE

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) 245-6964.

Letter Number: 512A00000435

Irene Albritton Regulatory Specialist II

www.sunbiz.org

Jolly & Peterson, P.A. Attorneys

John W. Jolly, Jr. Carl R. Peterson, Jr. Barbara C. Fromm Keith C. Tischler Lisa Truckenbrod 2145 Delta Boulevard Suite 200 Tallahassee, FL 32303 REPLY TO: P.O. Box 37400 Tallahassee, FL 32315

Telephone (850) 422-0282 Facsimile (850) 422-1913

January 12, 2012

Florida Department of State

Attn: Irene Albritton, Regulatory Specialist II

Division of Corporation

Post Office Box 6327

Tallahassee, Florida 32314

RE: Great Oak, Inc.

Document No. F14393 Our File No. 8147

uke Latimer

Dear Ms. Albritton:

In response to your letter no. 512A00000435, I am enclosing the original Articles of Dissolution for Great Oak, Inc., Ref. No. F14393. Likewise, in response to the same letter number, I am enclosing the original Resignation of Registered Agent for a Corporation.

In response to your letter no. 012A00000436, I am also enclosing the original Officer/Director Resignations for Luke A. Latimer; William J. Henry, Jr.; and, Matthew J. Latimer, along with my firm's check for \$87.50 for additional filing fees.

Please promptly process these additional documents and contact me if you have any questions.

Sincerely,

Tarl R Peterer

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Fla. Stat., 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:

Great Oak, Inc.

SECOND: The document number of the corporation: F14393

THIRD: The date dissolution was authorized: 12/1/201

FOURTH: Adoption of dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Luke A. Latimer, President/Treasurer

Great Oak, Inc.
Post Office Box 529

New Alexandria, PA 15670

Date: 12/1/2011

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