

F80716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

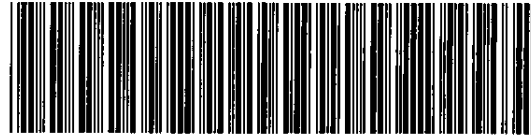
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000271294850

04/06/15--01030--017 **43.75

FILED
15 APR -6 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Disseminate
APR 09 2015
T. LEMIEUX

PEREZ & MORRIS LLC
ATTORNEYS AT LAW

8000 Ravine's Edge Court
Suite 300
Columbus, Ohio 43235
614-431-1500 • Fax 614-431-3885

Sarah C. Perez
sperez@perez-morris.com

April 1, 2015

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

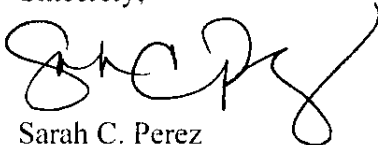
Re: Dissolution of Flanagan Holdings, Inc.

To Whom It May Concern:

Enclosed please find the Cover Letter, Articles of Dissolution, Notice of Dissolution and filing fee in the amount of \$43.75 (for filing of the Articles and a Certificate of Status). Please file the Articles of Dissolution and Notice of Dissolution and mail the Certificate of Status to our office in the enclosed self-addressed, stamped envelope.

Please feel free to contact me with any questions or concerns.

Sincerely,



Sarah C. Perez

SCP/

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Flanagan Holdings, Inc.

DOCUMENT NUMBER: F80716

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

Please return all correspondence concerning this matter to the following:

Troy B. Morris

(Name of Contact Person)

Perez & Morris LLC

(Firm/Company)

8000 Ravine's Edge Court, Ste. 300

(Address)

Columbus, Ohio 43235

(City/State and Zip Code)

For further information concerning this matter, please call:

Troy B. Morris

(Name of Contact Person)

at (614) 431-1500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 607.1403, 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:

Flanagan Holdings, Inc.

SECOND: The document number of the corporation (if known): F80716

THIRD: The date dissolution was authorized: 02/23/2015

Effective date of dissolution if applicable: _____
(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)

Frank Flanagan

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
15 APR - 6 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Flanagan Holdings, 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:

Name, address, telephone number and email address of claimant; detailed

description of nature of claim including dates of alleged incident or

circumstance giving rise to claim; location where alleged claim may have

arisen; if claim is alleged to have arisen from a contract, state the parties

to the contract and the date the contract was signed or made effective.

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

Troy B. Morris

Perez & Morris LLC


8000 Ravine's Edge Court, Ste. 300

Columbus, Ohio 43235

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.

Frank Flanagan

Printed Name of the Person Filing



Signature of the Person Filing

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