F82457

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

AHD1351-10 2/9/09

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Peck Realty Company; Dissolution DOCUMENT NUMBER: F82457 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Robert A. Burson (Name of Contact Person) Robert A. Burson, P.A. (Firm/Company) (Address) Stuart, FL 34995 (City/State and Zip Code) For further information concerning this matter, please call: Robert A. Burson (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) MAILING ADDRESS: STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 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: The name of the corporation as currently filed with the Florida Department of State: FIRST: Peck Realty Company The document number of the corporation (if known):_F82457 SECOND: The date dissolution was authorized: 01/29/2009 THIRD: Effective date of dissolution if applicable: upon filing (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 not applicable (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) Alden F. Peck, Jr. (Typed or printed name of person signing) President (Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims

against this corpora	tion as provided in s. 607.1407, F.S.
This "Notice of Con	porate Dissolution" is optional and is not required when filing a voluntary dissolution.
Name of Corporation	Peck Realty Company
	will be the date the dissolution is filed with the Department of State or as icles of Dissolution.
Description of info	mation that must be included in a claim:
Date of even	t giving rise to the claim. Name, address & phone number of each
claimant. Amo	ount of the claim. A statement of the facts creating the basis of the claim.
Copies of an	y contract or written agreement on which a claim is based.
Mailing address wh	nere claims can be sent: (Claims cannot be sent to the Division of Corporations)
A	den F. Peck, Jr.
3	726 SW Brassie Way
<u>P</u>	alm City, FL 34990
	above named corporation will be barred unless a proceeding to enforce the claim is commenced the filing of this notice.
Alden F. Ped	CK, Jr. 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