

G09693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

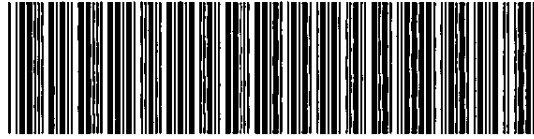
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400142008814

02/02/09--01020--008 **35.00

FILED
2009 FEB -2 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss. w/Notice

TB

2-6-09

PINCH-A-PENNY OF ORMOND BEACH INC
24 CENTRAL AVENUE
PALM COAST FL 32137
386-986-1886

January 8, 2009

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee FL 32314

To Whom It May Concern: Re: Dissolution of Pinch-A-Penny of Ormond Beach Inc

Please find the following enclosed:

- a. Cover letter
- b. Original Articles of Dissolution of Pinch-A-Penny of Ormond Beach Inc
- c. Original Notice of Corporate Dissolution of Pinch-A-Penny of Ormond Beach Inc
- d. Original check in the amount of \$35.00 (filing fee)

Thank you very much.

Sincerely,


Allen Grant, President

AG:JFW:cb
Enc
jca906.wpd

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF PINCH-A-PENNY OF ORMOND BEACH INC

DOCUMENT NUMBER: G09693

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

Please return all correspondence concerning this matter to the following:

ALLEN GRANT

(Name of Contact Person)

(Firm/Company)

24 CENTRAL AVENUE

(Address)

PALM COAST, FLORIDA 32137

(City/State and Zip Code)

For further information concerning this matter, please call:

ALLEN GRANT

(Name of Contact Person)

at (386) 986-1886

(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 607.1403, 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:

PINCH A PENNY OF ORMOND BEACH, INC.

SECOND: The document number of the corporation (if known): G09693

THIRD: The date dissolution was authorized: DEC 1 2008

Effective date of dissolution if applicable: DEC 31 2008

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

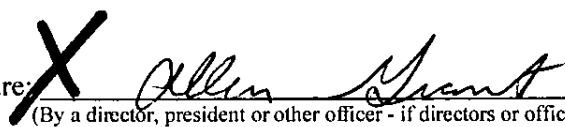
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

ALLEN GRANT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
2009 FEB -2 AM 8:23
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: PINCH A PENNY OF ORMOND BEACH, 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 OF PERSON OR ENTITY MAKING THE CLAIM

AMOUNT OF CLAIM

DATE AMOUNT OF CLAIM BECAME DUE

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

ALLEN GRANT

24 CENTRAL AVENUE

PALM COAST, FLORIDA 32137

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.

ALLEN GRANT

Printed Name of the Person Filing

Allen Grant X Allen Grant

Signature of the Person Filing

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