

621896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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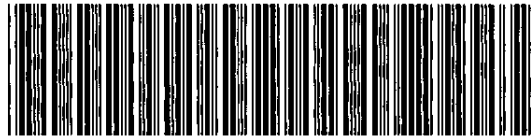
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: O'Steen's Independent Sales, Inc.

DOCUMENT NUMBER: G 21896

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

Please return all correspondence concerning this matter to the following:

Todd W. Fennell

(Name of Contact Person)

Gould Cooksey Fennell, P.A.

(Firm/Company)

979 Beachland Blvd

(Address)

Vero Beach, FL 32963

(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Truex

(Name of Contact Person)

at (772) 231-1100 ext 1066

(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

FOR

A FLORIDA CORPORATION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

1. The name of the corporation is O'Steen's Independent Sales, Inc.
2. The Articles of Incorporation were filed on February 7, 1983 and assigned document number G21896.
3. The dissolution was approved on December 14, 2012.
4. These Articles of Dissolution were approved by the Shareholders of the Corporation. The number of votes cast for dissolution was sufficient for approval and authority to file these Articles of Dissolution were delegated to the undersigned Shareholders of the Corporation.
5. All debts, obligations and liabilities of the Corporation have been paid or discharged.
6. All remaining property and assets of the Corporation have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the Corporation in any court.

DATED this 14 day of December, 2012.

SHAREHOLDERS:

The Howard L. O'Steen, Jr. Revocable Trust Agreement
Dated February 21, 2008

By: Roberta Jo Orton
Roberta Jo Orton, Co-Trustee

The Howard L. O'Steen, Jr. Revocable Trust Agreement
Dated February 21, 2008

By: Mary Leslie Rodgers
Mary Leslie Rodgers, Co-Trustee

The Howard L. O'Steen, Jr. Revocable Trust Agreement
Dated February 21, 2008

By: Amy Jo Bentz
Amy Jo Bentz, Co-Trustee

The Howard L. O'Steen Revocable Living Trust
Under Agreement dated December 5, 1995

By: Roberta Jo Orton
Roberta Jo Orton, Successor Trustee

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FILING FEE: \$35.00