

621990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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VO/w notew

T. Roberts JUN 28 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 21 PM 12:51

FILED

EGRETTA, INC.

June 5, 2006

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

Re: Egretta, Inc. (Reference Number G21990)
Articles of Dissolution

Dear Ladies and Gentlemen:

Enclosed for filing with the Florida Division of Corporations is the Articles of Dissolution as well as the Notice of Corporate Dissolution for Egretta, Inc.

Also enclosed is a check in the amount of \$52.50 (\$35 for the filing of these documents; \$8.75 for a Certified Copy; and \$8.75 for a Certificate of Status). Please forward the Certified Copy as well as the Certificate of Status to the address set forth above.

Please feel free to contact me at 407-896-9033 if you have any further questions.

Sincerely,



Calvin H. Peck, IV
President

Egretta, Inc.
2410 Shoreham Road
Orlando, Florida 32803-1330

**ARTICLES OF DISSOLUTION
FOR EGRETTA, INC.**

FILED
06 JUN 21 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1401, 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: Egretta, Inc.

SECOND: The document number of the corporation (if known): G21990

THIRD: The file date of the articles of incorporation: February 7, 1983

FOURTH: Adoption of Dissolution (Check One)

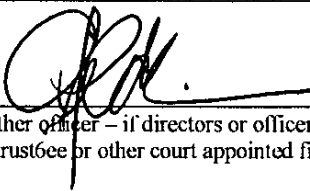
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval

☐ 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

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)

Calvin H. Peck, IV

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution
Egretta, Inc.

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: Egretta, 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:

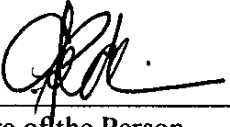
Claimants name, address and phone number; detailed description of claim and all circumstances surrounding the claim, including date claim arose; the exact dollar value claimed

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

2410 Shoreham Road
Orlando, FL 32803

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.

Calvin H. Peck, IV as President
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