

H20724

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TALLAHASSEE, FLORIDA

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2006/12/19

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELLYSON PARK INVESTMENT, INC.

DOCUMENT NUMBER: H20726

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

Please return all correspondence concerning this matter to the following:

WILLIAM H. MITCHEM

(Name of Contact Person)

BEGGS & LANE, RLLP

(Firm/Company)

501 COMMENDENCIA STREET

(Address)

PENSACOLA, FL 32502

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM H. MITCHEM at (850) 432-2451

(Name of Contact Person)

(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

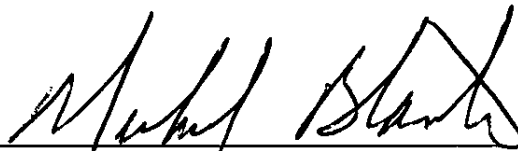
STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
ELLYSON PARK INVESTMENT, INC.,
A FLORIDA CORPORATION**

1. The name of the corporation is Ellyson Park Investment, Inc. ("Corporation").
2. The Articles of Incorporation were filed on September 10, 1984 and assigned document number H20726.
3. The dissolution was approved on December 15 2006.
4. The dissolution was approved by the unanimous written consent of all the Shareholders of the Corporation in accordance with Section 607.1402 and 607.0704, Florida Statutes.
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 Shareholders in accordance with their respective rights and interests.
7. There are no suits pending against the Corporation in any court.

The undersigned, being all the Shareholders of the Corporation, have signed these Articles of Dissolution to evidence their written consent hereto as of this 15th day of December, 2006.



**MICHAEL BLANTON, PRESIDENT/
DIRECTOR**



**MICHAEL BLANTON, as Trustee under
The Revocable Trust Agreement dated
May 22, 1995**

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