

1741915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

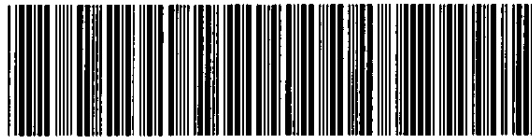
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02/05/10--01018--008 **35.00

EFFECTIVE DATE
2-28-10

2010 FEB -5 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. G. [Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF TERRELL ASSOCIATES, INC

DOCUMENT NUMBER: 441915

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

Please return all correspondence concerning this matter to the following:

Terrell L Clampitt
(Name of Contact Person)

Terrell Associates, Inc.
(Firm/Company)

2519 McMullen Booth Road, Suite 510-271
(Address)

Clearwater, FL 33761
(City/State and Zip Code)

For further information concerning this matter, please call:

Terrell L Clampitt at (727) 560-4516
(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

EFFECTIVE DATE
2-28-10

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:
Terrell Associates, Inc.

SECOND: The document number of the corporation (if known): H41915

THIRD: The date dissolution was authorized: January 1, 2010

Effective date of dissolution if applicable: February 28, 2010
(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

Directors

(voting group)

Signature: Terrell L. Clampitt 2-2-10

(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)

Terrell L. Clampitt

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB -5 AM 9:47

FILED