

H52877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

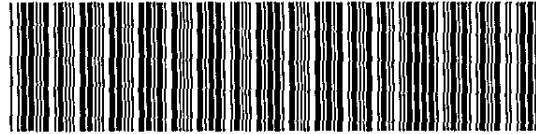
(Document Number)

Certified Copies _____

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Office Use Only



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06/10/05--01004--015 **35.00

FILED
05 JUN - 8 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/10/05

Diss.

58

March 29, 2005

Florida Department of Revenue
5050 W Tennessee Street
Tallahassee, FL 32399-0135

RE: Phelps Tree Company, Inc.
Articles of Dissolution

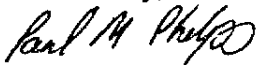
To Whom It May Concern:

This check was sent with the Intangible Return by accident. This check was to dissolve my corporation: **Phelps Tree Company**. I should have included it with the Articles of Dissolution that I sent back in March 24th, 2004.

I am returning this check to you, in order to have it applied to the Articles of Dissolution. Enclosed you will find a copy of the original that was sent.

If you have any questions regarding this matter, please feel free to contact me at:
732 Via Toscana Wellington, FL 33414

Sincerely,



Paul M Phelps

RECEIVED
05 APR 26 AM 8:40
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

April 28, 2005

Paul M. Phelps
732 Via Toscana
Wellington, FL 33414

SUBJECT: PHELPS TREE COMPANY, *Inc.*
Ref. Number: H52877

We have received your document for PHELPS TREE COMPANY, *Inc.* However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 505A00029744

May 28, 2005

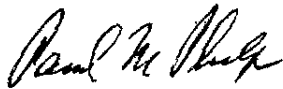
Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314
Attention: Susan Payne
Senior Section Administrator

Subject: PHELPS TREE COMPANY, INC.
Ref. Number H52877

Enclosed please find your letter and attachments dated April 28, 2005, as Phelps Tree Company, Inc. has been dissolved. Per conversation with Thelma on May 23, 2005, I am also enclosing a new check for \$35,

Hope this will finalize and complete this transaction.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul M. Phelps".

Paul M. Phelps
732 Via Toscana
Wellington, FL 33414
(561) 615-1837

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 is: PHELPS TREE COMPANY, INC.

SECOND: The date dissolution was authorized: JUNE 4th, 2003

THIRD: 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 vote of 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:*

(Voting Group)

Signed this 24th day of MARCH, 2004

Signature Paul M Phelps
(by the Chairman or Vice Chairman of the Board, President, or other officer)

PAUL PHELPS
(Typed or printed name)

PRESIDENT
(Title)

FILED
05 JUN -8 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA