

H77796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

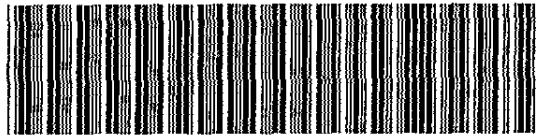
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000025633510

12/30/03--01014--005 **43.75

RECEIVED
03 DEC 30 AM 10:18
DIVISION OF CORPORATIONS

FILED
03 DEC 30 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coullotte DEC 30 2003



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

December 30, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Apogee Development Corporation

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF DISSOLUTION
FOR
APOGEE DEVELOPMENT CORPORATION

APOGEE DEVELOPMENT CORPORATION, a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

1. The name of the corporation is APOGEE DEVELOPMENT CORPORATION, a Florida corporation.

2. The dissolution was authorized by all of the shareholders of the Corporation on December 29, 2003.

3. The names and addresses of the officers of the Corporation are:

<u>Name-Office</u>	<u>Address</u>
JESSE J. BENNETT, JR. - President/Secretary/Treasurer	146 Avenue B, N.W. Winter Haven, Florida 33881

4. The names and addresses of the directors of the Corporation are:

JESSE J. BENNETT, JR.	146 Avenue B, N.W. Winter Haven, Florida 33881
MARTHA R. BENNETT	146 Avenue B, N.W. Winter Haven, Florida 33881

5. All debts, obligations and liabilities of this corporation have been paid or discharged or adequate provision has been made for them.

6. All the 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 actions pending against the corporation in any court.

8. An executed copy of the written consent of all of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation which such consent was sufficient for approval of dissolution.

FILED
03 DEC 30 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATED this 29th day of December, 2003.

APOGEE DEVELOPMENT
CORPORATION,
a Florida corporation

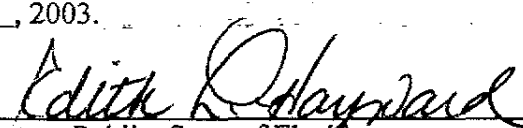
By: 
JESSE J. BENNETT, JR., President

STATE OF FLORIDA

COUNTY OF POLK

Before me personally appeared JESSE J. BENNETT, JR., as President of APOGEE DEVELOPMENT CORPORATION, a Florida corporation, and he acknowledged before me that he executed the above and foregoing Articles of Dissolution on behalf of the corporation, who is personally known to me or has produced N/A as identification, on this 29th day of December, 2003.




Notary Public, State of Florida
Printed Name: Edith L. Hayward
(Affix Notary Seal)

CONSENT

The undersigned, constituting and being all the stockholders of APOGEE DEVELOPMENT CORPORATION, a Florida corporation, hereby approve and ratify the Articles of Dissolution for APOGEE DEVELOPMENT CORPORATION, dated December 29, 2003, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

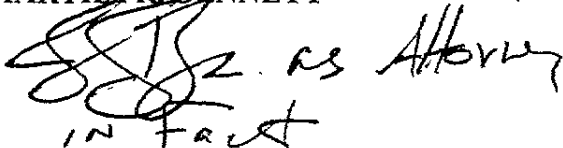
Dated this 29th day of December, 2003.



JESSE J. BENNETT, JR.



MARTHA R. BENNETT



as Attorney
in fact