

DEC-11-2012 16:33

DIVISION OF CORPORATIONS

MACFARLANE FERGUSON

727 442 8470

P.01

504335

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Revised

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)
Account Number : 071005001001
Phone : (727) 441-8966
Fax Number : (727) 442-8470

DISSOLUTION OR WITHDRAWAL
BARNETT HOLDING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 11 AM 10:18

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Corporate Filing Menu

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T. ROBERTS

<https://efile.sunbiz.org/scripts/efilcovr.exe>

12/10/2012



December 11, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BARNETT HOLDING, INC.
13447 BYRD DRIVE
P.O. BOX 934
ODESSA, FL 33556US

SUBJECT: BARNETT HOLDING, INC.
REF: J04335

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

You submitted two dissolution forms. Please only resubmit the 607.1403 dissolution form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000289357
Letter Number: 512A00029308



December 11, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BARNETT HOLDING, INC.
13447 BYRD DRIVE
P.O. BOX 934
ODESSA, FL 33556US

SUBJECT: BARNETT HOLDING, INC.
REF: J04335

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please resubmit form 607.1403 form only. Do not resubmit the Notice of Corporation Dissolution

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000289357
Letter Number: 812A00029238

RECEIVED
12 DEC 11 AM 8:08
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BARNETT HOLDING, INC.

DOCUMENT NUMBER: J04335

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

Please return all correspondence concerning this matter to the following:

J. MATTHEW MARQUARDT

(Name of Contact Person)

MACFARLANE FERGUSON & MCMULLEN

(Firm/Company)

625 COURT STREET, SUITE 200

(Address)

CLEARWATER, FL 33756

(City/State and Zip Code)

For further information concerning this matter, please call:

J. MATTHEW MARQUARDT at (727) 441-8966

(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

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:

BARNETT HOLDING, INC.

SECOND: The document number of the corporation (if known): **J04335**

THIRD: The date dissolution was authorized: **December 31, 2008**

Effective date of dissolution if applicable: _____

(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

(voting group)

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)

MICHAEL N. HOULLIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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DIVISION OF CORPORATIONS
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