

J 82334

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TALLAHASSEE, FLORIDA

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## WILLIAM D. KRAMER, P. A.

*Attorney at Law*

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Telephone: 239-348-0272 ■  
Fax Machine: 239-348-0273 ■  
E-Mail: Kramerwd@AOL.com

January 16, 2004

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Florida Properties and Development, Inc.  
Dissolution of Profit Corporation  
Shares Issues and Engaged In Business  
Document Number: J82334

Dear Division:

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

Please return all correspondence concerning this matter to the following:

WILLIAM D. KRAMER, P.A.  
P.O. Box 990039  
Naples, FL 34116-6060

For further information concerning this matter, please call:  
William D. Kramer, Esq. at 239-348-0272 during regular hours.

Enclosed is a check for \$52.50 filing fee, Certificate of Status and Certified Copy. Additional copy is enclosed.

Sincerely,



William D. Kramer

Enclosures as stated.

Copy to Tina Travaglio, President  
143 Boardman Canfield Road # 313  
Boardman, OH 44512  
Tel: 239-269-8041 Cellular

**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
FLORIDA PROPERTIES AND DEVELOPMENT, INC.**

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 Department of State:

**FLORIDA PROPERTIES AND DEVELOPMENT, INC.**

**SECOND:** The document number of the corporation is: **J82334.**

**THIRD:** The date dissolution was authorized: January 19, 2004

Effective date of dissolution: January 29, 2004  
(no more than 90 days after dissolution file date)

**FOURTH: Adoption of Dissolution:** (check one by "XX")

XX Dissolution was approved by the shareholders. The number of votes for dissolution was sufficient for approval.

N/A 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

Not Applicable (voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by N/A." (voting group)

N/A The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

N/A The amendment(s) was/were approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of January, 2004.

Signature: Tina M. Travaglio  
(By director, president or other officer)

Printed Name: Tina M. Travaglio

Typed or printed name

Title: President and Sole Shareholder

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