

J97528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

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FILED
09 MAY 12 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts MAY 12 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2009

ELIAZAR DELEON JR
SHELTER SYSTEMS, INC.
19972 SW 75TH ST
DUNNELLON, FL 34431

SUBJECT: SHELTER SYSTEMS, INC.
Ref. Number: J97528

We have received your document for SHELTER SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 709A00014012

RECEIVED
2009 MAY 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: J97528

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

Please return all correspondence concerning this matter to the following:

Eliazar DeLeon Jr

(Name of Contact Person)

SHElter Systems, INC

(Firm/Company)

19972 SW 75th ST.

(Address)

Dunnellon, FL 34431

(City/State and Zip Code)

For further information concerning this matter, please call:

Eliazar DeLeon Jr

(Name of Contact Person)

at (352) 266-3261

(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

FILED

ARTICLES OF DISSOLUTION

09 MAY 12 PM 4:01

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

SHELTER SYSTEMS, INC.

SECOND: The document number of the corporation (if known): 197528

THIRD: The date dissolution was authorized: Dec. 30, 2008

Effective date of dissolution if applicable: 4-15-09

(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

Eliazar DeLeon Jr.
(voting group)

Signature:

Eliazar DeLeon Jr.
(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)

Eliazar DeLeon Jr

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35