

599472

(Requestor's Name)

**Scanlon Accounting & Tax**

1728 Kingsley Ave. #198  
Orange Park, FL 32073

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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10/10/03  
T. Lewis 1/7/04

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: D&E CERAMICS, INC

DOCUMENT NUMBER: J 99472

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

Please return all correspondence concerning this matter to the following:

BILL RAMSEY  
(Name of Person)

SCANLON ACCOUNTING & TAX  
(Name of Firm/Company)

1728 KINGSLEY AVE #198  
(Address)

ORANGE PARK, FL 32073  
(City/State/and Zip Code)

For further information concerning this matter, please call:

BILL RAMSEY at ( 904 ) 278-9200  
(Name of 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, Florida 32314

STREET ADDRESS:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 Department of State:

D & E Ceramics, Inc.

SECOND: The document number of the corporation (if known): J99472

THIRD: The date dissolution was authorized: 12/22/03

Effective date of dissolution if applicable: 12/31/03

(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 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:*

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 22nd day of December, 2003

Signature: Evelyn M. Fitzpatrick

(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)

Evelyn Fitzpatrick

(Typed or printed name of person signing)

Director

(Title of person signing)

**Filing Fee: \$35**