

K40038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

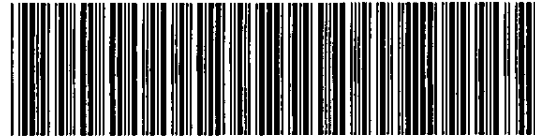
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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EXPIRE DATE  
3-30-12

*duss*

03/09/12--01011--025 \*\*35.00

2012 MAR -9 AM 10:38  
SECRETARY OF STATE  
FILING OFFICE  
FIDELITY

FILED

*DR*  
*3/13/12*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Florida Profit Corporation Dissolution

**DOCUMENT NUMBER:** K 40038

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

Please return all correspondence concerning this matter to the following:

THERESE H WARREN

(Name of Contact Person)

(Firm/Company)

3055 RIVIERA DR #303

(Address)

NAPLES FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

THERESE WARREN

(Name of Contact Person)

at ( 239 )

434-8049

(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

FILED

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

2012 MAR -9 AM 10:38  
b6 the following articles  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

THERESE H WARREN PA

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

K 40038

**THIRD:** The date dissolution was authorized:

3/6/12

**Effective date of dissolution if applicable:**

3/30/12

(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:**

Charles H. Warren

(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)

THESE H WARREN

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**