

K48525

Dade City Junction, Inc.
12222 US Highway 301
Dade City, Florida 33525
December 21, 1998.

FILED
99 FEB -8 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Dear Ladies & Gentlemen:

Enclosed is the appropriate paperwork to dissolve the Dade City Junction Corporation, as well as our check number 197 in the amount of \$52.50 to include the filing fee, a certified copy, and a certificate of status. The corporation's mailing address and phone number are as follows:

12222 US Highway 301
Dade City, Florida 33525
(352)567-0099

200002723652--8
-12/28/98-01107-011
*****52.50 *****52.50

If you have any questions or need additional paperwork, please call me at the above phone number.

Sincerely,

Lisa Reutimann

Lisa Reutimann
Bookkeeper

VOID DIS
CRG
2/9

Dade City Junction, Inc.
12222 US Highway 301
Dade City, Florida 33525
February 4, 1999

Karen Gibson, Corporate Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Ms. Gibson:

RE: LETTER NUMBER 299A00000917

Enclosed is the proper form to dissolve the Dade City Junction Corporation that complies with section 607.1403. I have also enclosed a copy of your letter to me as well as a copy of our canceled check in the amount of \$52.50 for the filing fee, a certified copy, and a certificate of status. The corporation's mailing address and telephone number are as follows:

12222 US Highway 301
Dade City, Florida 33525
(352)567-0099

If you have any questions, or need additional information, please call me at the above number.

Sincerely,



Lisa Reutimann
Bookkeeper

Enclosure



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 8, 1999

LISA REUTIMANN, BOOKKEEPER
DADE CITY JUNCTION, INC.
12222 US HWY 301
DADE CITY, FL 33525

SUBJECT: DADE CITY JUNCTION, INC.
Ref. Number: K48525

We have received your document for DADE CITY JUNCTION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 299A00000917

ARTICLES OF DISSOLUTION

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

FILED
99 FEB -8 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Dade City Junction, Inc.

SECOND: The date dissolution was authorized: November 30, 1998

THIRD: 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 vote 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 3rd day of February, 19 99

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dale E. Maggard

(Typed or printed name)

President

(Title)