

K50691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

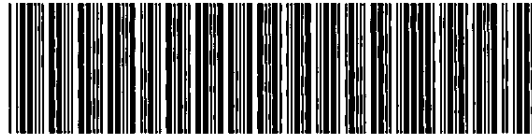
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 NOV 28 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12 NOV 28 PM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 28 2012

J. LEMMON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 435341 4331207

AUTHORIZATION :

COST LIMIT : \$ 35

Spurlockman

ORDER DATE : November 28, 2012

ORDER TIME : 9:25 AM

ORDER NO. : 435341-005

CUSTOMER NO: 4331207

DOMESTIC FILINGS

NAME: T.H.B. KEY, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis - EXT# 2926

EXAMINER'S INITIALS: _____

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 Florida Department of State:
T.H.B. Key, Inc.

SECOND: The document number of the corporation (if known): K50691

THIRD: The date dissolution was authorized: November 8, 2012

Effective date of dissolution if applicable: _____
(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)

Signature: X

H. Thomas Beck

(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)

H. Thomas Beck

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: T.H.B. Key, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Contact information for the claimant, including: name, mailing and/or business address, phone number, e-mail address, and name of authorized representative, if any.

Description of the claim, including: the facts upon which the claim is based, the amount of the claim, and any documents or evidence in support of such claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

331 Riverview Drive
Toronto, Ontario, Canada
M4N 3C9

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

H. Thomas Beck, President

Printed Name of the Person Filing

x 

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00