K71724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

100026297301

RECEIVED
04 JAN 16 PM 3:43
DIVISION OF CORPORATION

01/20/04--01001--003 **35.00

FILED
04 JAN 16 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE
Requestor's Name

1965 Capital Circle NE, Suite A
Address

Tallahassee, Fl 32308 850-222-2785
City/St/Zip Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- RELBAK NUMBER TWO INC

2-

3-

4-

[X] Walk-in [ ] Pick-up time **ASAP** [ ] Certified Copy

[ ] Mail-out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

NEW FILINGS	
	Profit
	Non-Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
XXX	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

RELBAK NUMBER TWO, INC.

ARTICLES OF DISSOLUTION

FILED
04 JAN 16 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RELBAK NUMBER TWO, INC., a Florida corporation, executes the following articles of dissolution pursuant to §607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is RELBAK NUMBER TWO, INC., [the "Corporation"].

SECOND:

The shareholders of the Corporation approved the dissolution of the Corporation, by written consent in lieu of a meeting of shareholders as authorized by §607.0704, Florida Statues, on December 19, 2003.

THIRD:

The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED this 19th day of December, 2003.

RELBAK NUMBER TWO, INC.

By: _____
JOHN L. KABLER, as President