

K79055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒ PICK-UP ☐ WAIT ☐ MAIL

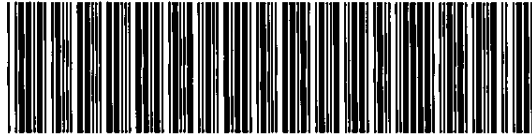
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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TALLAHASSEE, FLORIDA

*diss.*  
C. Coulllette DEC 28 2006

Requester's Name	
JAMES R. BREWSTER ATTORNEY AT LAW 647 N. MONROE ST., #203 TALLAHASSEE, FL 32301	
City/State/Zip	Phone #
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. PACESETTER ENTERPRISES, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☒ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

ARTICLES OF DISSOLUTION PURSUANT TO SECTION  
607.1403 OF THE FLORIDA BUSINESS CORPORATION  
ACT OF PACESETTER ENTERPRISES, INC.

TO: Department of State  
Tallahassee, Florida 32314

Pursuant to the provisions of *Section 607.1403 of the Florida Business Corporation Act*, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is PACESETTER ENTERPRISES, INC.

2. The names and respective addresses of the officers of the Corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
John P. Mottice	President, VP, Secretary	P.O. Box 12579 Tallahassee, FL 32317  446 Conradi St. Tallahassee, FL 32304

3. The names and respective addresses of the directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
John P. Mottice	Same as above

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4. Dissolution was authorized on the 27<sup>th</sup> day of December 2006.

5. The dissolution was approved by all the shareholders.

6. The Corporation shall no longer carry on any business other than that appropriate to wind-up and liquidate its business and affairs.

7. There are no actions pending against the Corporation in any court.

8. The Corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the Corporation. A copy of the written consent is attached to these articles.

Dated this 27<sup>th</sup> day of December 2006.

PACESETTER ENTERPRISES, INC.

By: \_\_\_\_\_





Its: \_\_\_\_\_

President and Secretary

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS  
TO THE VOLUNTARY  
DISSOLUTION OF PACESETTER ENTERPRISES, INC.

We, the undersigned, being all of the shareholders of PACESETTER ENTERPRISES, INC., a Florida Corporation, consent to the voluntary dissolution of the Corporation and authorize and direct the appropriate officers of the Corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his/her name and dated the signing opposite the number shares of the Corporation held by him/her of record on such date.

Shareholder	Date	Number of Shares
 Signature	 12/27/06	490
John P. Mottice & Gwendolyn S. Mottice, Print Name Tenants by the Entireties		

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name