

L 34711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

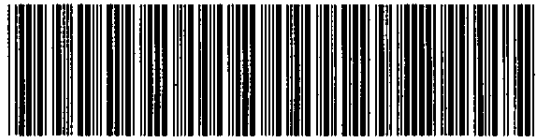
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 07 2009

**Law Office of
Jamie B. Greusel, Esquire**

1104 North Collier Boulevard
Marco Island, FL 34145
239-394-8111

Jamie B. Greusel
Licensed in FL and NJ

December 24, 2008

State of Florida
Department of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

Re: Honeycomb of Marco Island, Inc.

Gentlemen/Ladies:

Enclosed please find:

1. Duplicates of the Articles of Dissolution for Honeycomb of Marco Island, Inc.
2. Check in the amount of \$35.00 for the filing fee and certified copy.

Kindly file.

Sincerely,


Jamie B. Greusel, Esq.

JBG/rs
Enclosures

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TALLAHASSEE, FLORIDA

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:

Honeycomb of Marco Island, Inc.

SECOND: The document number of the corporation (if known): L34711

THIRD: The date dissolution was authorized: December 22nd, 2008

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 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: _____

(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)

John W. Honeycomb

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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