

L39039

(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 30 PM 2:29

Diss. w/ Notice

MAY - 6 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Raymow Enterprises, Inc.

DOCUMENT NUMBER: L39039

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raymond G. Bradley

(Name of Contact Person)

(Firm/Company)

39660 US HWY 19N

(Address)

Tarpon Springs, FL 34689

(City/State and Zip Code)

For further information concerning this matter, please call:

John Schnackel

(Name of Contact Person)

at **(813) 639-7685**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

Raymow Enterprises, Inc.

SECOND: The document number of the corporation (if known): L39039

THIRD: The date dissolution was authorized: April 26, 2013

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)

Raymond G. Bradley

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 30 PM 2:29

Filing Fee: \$35

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: Raymow Enterprises, 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:

All claims must include: the name, address and telephone number of the claimant; the amount claimed; the basis of the claim; the date(s) on which the event(s) occurred which provided the basis for the claim; and copies of any other supporting data. Claims should be in writing and mailed to the Corporation.

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

Raymow Enterprises, Inc.

c/o Raymond G. Bradley

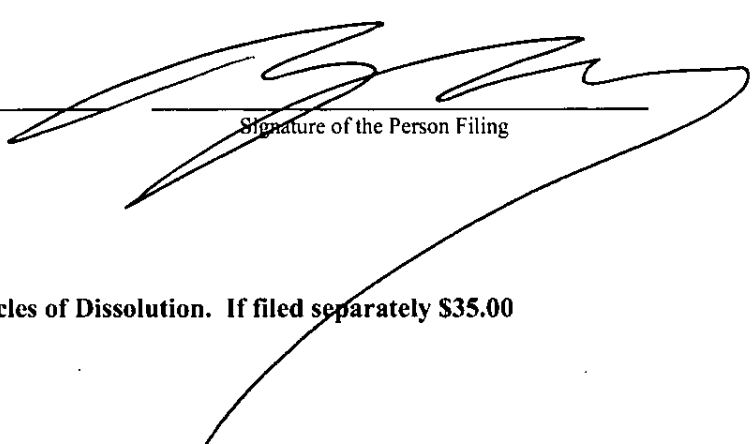
39660 US HWY 19N

Tarpon Springs, FL 34689

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.

Raymond G. Bradley

Printed Name of the Person Filing


Signature of the Person Filing

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

UNANIMOUS WRITTEN CONSENT
IN LIEU OF A SPECIAL MEETING
OF THE SHAREHOLDERS
OF

RAYMOW ENTERPRISES, INC.

The undersigned, being all the sole Shareholder of Raymow Enterprise, Inc., a Florida corporation (the "Corporation"), pursuant to Sections 607.1402(6) and 607.0704 of the Florida Business Corporation Act (the "Act") and the bylaws of the Corporation, and effective as the date set forth below, do hereby consent to the adoption of the following resolutions in lieu of a Special Meeting of the Shareholders of the Corporation effective as of the date set forth below:

WHEREAS, the undersigned Shareholder of the Corporation deems it advisable and in the best interests of the Corporation that the Corporation be dissolved and wound-up; and

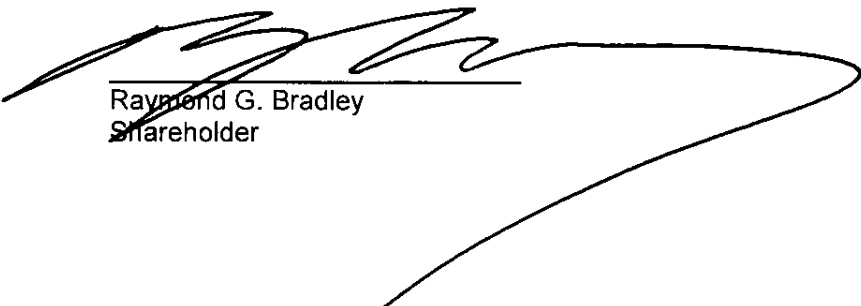
WHEREAS, there are no assets in the Corporation to be liquidated and distributed to the Shareholder; and

WHEREAS, there are no known claims or obligations of the Corporation, including any contingent, conditional, or unmatured claims known to the Corporation.

NOW THEREFORE, BE IT RESOLVED, that the President of the Corporation is hereby authorized and directed to execute Articles of Dissolution pursuant to, and in conformity with, the provisions of Section 607.1403 of the Act, and to cause such Articles of Dissolution to be filed with the Florida Secretary of State, Division of Corporations, along with a Notice of Corporate Dissolution to resolve payment of any unknown claims against the Corporation as provided by Section 607.1407 of the Act, and to do all such other things necessary or convenient to effectuate the and dissolution and winding-up of the Corporation and to take such steps as may be necessary or convenient to carry these resolutions into effect; and

FURTHER RESOLVED, that the President of the Corporation is hereby authorized to perform such acts and directed to execute any and all forms, reports and returns required by any federal, state or local government in connection with or by reason of the liquidation and dissolution of the Corporation (including Internal Revenue Service Form 966) and any and all other forms, reports and returns as are deemed necessary on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the sole Shareholder of Raymow Enterprises, Inc., does hereby approve, ratify and confirm the foregoing actions and resolutions, and has duly executed this Written Consent on April 26, 2013.



Raymond G. Bradley
Shareholder