

# L59069

\_\_\_\_\_  
(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:

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12/01/14--01039--006 \*\*35.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 DEC -1 PM 4: 22

C.L.  
12-8-14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** L59069

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

Please return all correspondence concerning this matter to the following:

Aurelius J. "Reese" Brackins, CPA

(Name of Contact Person)

Kmetz Nuttall Elwell Graham CPA's

(Firm/Company)

c/o 2800 Ocean Drive

(Address)

Vero Beach, FL 32963

(City/State and Zip Code)

For further information concerning this matter, please call:

Reese Brackins, CPA at ( 772 ) 231-6902

(Name of Contact Person)

(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:

Nelson International Industries, Inc.

SECOND: The document number of the corporation (if known): L59069

THIRD: The date dissolution was authorized: October 20, 2014

Effective date of dissolution if applicable: 12/31/14  
(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

Common Stockholders  
(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)

Aurelius J. Brackins, CPA

(Typed or printed name of person signing)

Court Appointed Receiver

(Title of person signing)

**Filing Fee: \$35**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 DEC - 1 PM 4: 21

## Notice of Corporate Dissolution

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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. 11 DEC -1 PM 4:21

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

Name of Corporation: Nelson International Industries, 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:

Include a reasonable description of the claim that may be asserted by the Claimant;

Provide name, a mailing address to which the claim may be sent, telephone number and email address;

State the extent to which the claim is admitted or not admitted in whole or in part and, if admitted, provide the amount that is admitted (which may be as of a given date) and any interest obligation (if fixed by a debt instrument);

State the deadline (120 days after the effective date of the notice) for delivery of the claim to the dissolved corporation or successor entity; and

State that the dissolved corporation may make distributions thereafter to claimants, its shareholders, and other interested persons without further notice.

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

Registered Agent and Court Appointed Receiver:

Aurelius J. Brackins, CPA

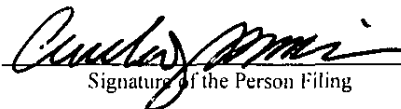
c/o Kmetz Nuttall Elwell Graham, PLLC

2800 Ocean Drive, Vero Beach, FL 32963

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.

Aurelius J. Brackins, CPA

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