

MO1324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

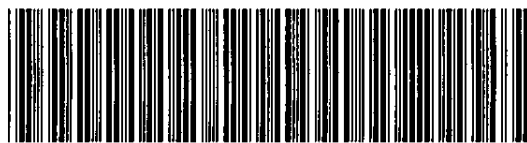
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/05/12 - 01010 -017 **35.00

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2012 MAR 19 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS. w/ Notice

MAR 20 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Sub chapter S Corporation

DOCUMENT NUMBER: M01324

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

Please return all correspondence concerning this matter to the following:

Janice Miller

(Name of Contact Person)

Janice Miller Equine Travel, Inc.

(Firm/Company)

309 Exeter St.

(Address)

Oldsmar, Florida 34677

(City/State and Zip Code)

For further information concerning this matter, please call:

Janice Miller

(Name of Contact Person)

at (813) 855-1213

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2012

JANICE MILLER
309 EXETER ST
OLDSMAR, FL 34677

SUBJECT: JANICE MILLER EQUINE TRAVEL AGENCY, INC.
Ref. Number: M01324

We have received your document for JANICE MILLER EQUINE TRAVEL AGENCY, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 812A00008590

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Janice Miller Equine Travel AGEURY, INC. (Jm)

SECOND: The document number of the corporation (if known): M01324

THIRD: The file date of the articles of incorporation: 6-4-1984

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature:

Janice Miller Robert Hernandez
(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.)

Janice Miller

(Typed or printed name of person signing)

President

(Title of Person Signing)

FILED
2012 MAR 19 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Janice Miller Equine Travel AGENCY, 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:

This corporation no longer does the business of shipping horses by air or van.
I've kept the corp. in hopes of one day shipping horses again.
I haven't shipped any horses in years and it is time to let it go.

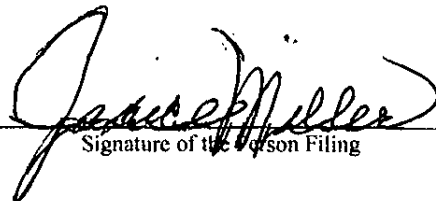
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

309 Exeter St.
Oldsmar, Fl. 34677

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.

Janice Miller

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

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:

Janice Miller Equine Travel, AGENCY, INC. (JME)

SECOND: The document number of the corporation (if known): M01324

THIRD: The date dissolution was authorized: December 31, 2011

Effective date of dissolution if applicable: December 31, 2011

(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

One

(voting group)

Signature: Janice Miller

(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)

Janice Miller

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35