

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000300809 3)))



H120003008093ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850) 617-6380

From:
 Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5368

FILED
 12 DEC 26 AM 8:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
F M SOUTHEAST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

EFFECTIVE DATE
 12-31-12

RECEIVED

12 DEC 26 AM 8:19

DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Dissolution
 12-27-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FM Bouthcast, Inc.

DOCUMENT NUMBER: M75983

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

Please return all correspondence concerning this matter to the following:

Richard P. Limburg
(Name of Contact Person)

Obernayer Rebmann Maxwell & Hippel LLP
(Firm/Company)

One Penn Center, 19th floor
1617 J.F.K. Boulevard

(Address)

Philadelphia, PA 19103
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert L. Robinson at (610) 965-2222, ext. 3658
(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

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:
FM Southeast, Inc.

SECOND: The document number of the corporation (if known): M75983

THIRD: The date dissolution was authorized: November 19, 2012
Effective date of dissolution if applicable: December 31, 2012
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

2. 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

(rolling group)

Signatures:

(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)

Robert L. Robinson

(Typed or printed name of person signing)

Director/Vice President

(Title of person signing)

Billing 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, P.S.

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

Name of Corporation: F M Southern, 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:

- (a) name and address of claimant;
- (b) name and phone number or e-mail address of contact person;
- (c) amount of claim;
- (d) basis for claim
- (e) copies of any relevant contracts, notices, etc.

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

Obermayer Rebmann Maxwell & Hippel LLP
One Penn Center, 19th floor
1617 J.F.K. Blvd.
Philadelphia, PA 19103
Attention: Richard Limburg

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.

Robert L. Robinson, VP

Printed Name of the Person Filing

Robert L Robinson

Signature of the Person Filing

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