M86319

(Requestor's Name)	
(Address)	
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(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
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2009 APR -3 PH IL: 50
SECRETARY OF STATE
SECRETARY OF STATE

DR 4/6/09

COVER LETTER

TO: 'Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation (Central Florida Hydraulics, Inc.)

DOCUMENT NUMBER: M86319

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

Please return all correspondence concerning this matter to the following:		
Michelle A. Bennett		
(Name of Con-	tact Person)	
(Firm/Co	ompany)	
760 Renegade Ln		
(Addre	ss)	
Port Orange, FL 32127		
(City/State at	nd Zip Code)	
For further information concerning this matter,	please call:	
Michelle A. Bennett	at (386) 322-3660	
(Name of Contact Person)	(Area Code & Daytime Telephone Numb	
Enclosed is a check for the following amount:		

✓\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee,

Certified Copy

enclosed)

(Additional copy is

Certificate of Status

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

Certificate of Status &

(Additional copy is

Certified Copy

enclosed)

4\30\09 ARTICLES OF DISSOLUTION

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Pursuant to	section 607.1403, Florida Statutes, this Florida profit corporation submits 400 following articles
of dissolution	SECRETARY OF STATE TALL AHASSEE, FLORIDA
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Central Florida Hydraulics, Inc.
SECOND:	The document number of the corporation (if known): M86319
THIRD:	The date dissolution was authorized: February 14, 2009
	Effective date of dissolution if applicable: April 30, 2009 (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)
	Michelle A. Bennett
	(Typed or printed name of person signing)
	Treasurer
	(Title of person signing)

Filing Fee: \$35