

N06000001213

(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:

289
04522
121
67

Office Use Only



300155319053

05/04/09--01044--022 **35.00

FILED
09 JUN 23 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NPD:50
6/26/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Next Step Resources, Inc.

DOCUMENT NUMBER: NO60000001213

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

Please return all correspondence concerning this matter to the following:

Amanda Johnson
(Name of Contact Person)
Next Step Resources, Inc.
(Firm/Company)
1810 Cleveland Street
(Address)
Clearwater, FL 33765
(City/State and Zip Code)

For further information concerning this matter, please call:

Amanda Johnson at (727) 442-6579
(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)

already paid

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

May 8, 2009

AMANDA JOHNSON
1810 CLEVELAND STREET
CLEARWATER, FL 33765

SUBJECT: NEXT STEP RESOURCES, INC.
Ref. Number: N06000001213

We have received your document for NEXT STEP RESOURCES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 909A00015804

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Next Step Resources, Inc.

SECOND: The document number of the corporation (if known): NO6000000

THIRD: Adoption of Dissolution
(**COMPLETE SECTION I OR II**)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of the meeting of members at which the resolution to dissolve was adopted
4/27/09. The number of votes cast by the
members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in
accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for resolution was
_____ for and _____ against. (must be a majority vote)

FILED
09 JUN 23 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Effective date of dissolution if applicable: 4/27/09
(no more than 90 days after dissolution file date)

Signature Amanda Johnson
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Amanda Johnson
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35