

N090000004067

(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



200196016302

03/07/11--01066--018 \*\*25.00

03/25/11--01023--004 \*\*10.00

VP

FILED  
11 MAR 24 PM 2:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Th 3-24-11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 11, 2011

TRACY CARSON  
3629 VICTORIA MANOR DR F212  
LAKELAND, FL 33805

SUBJECT: PROJECT HALO INC  
Ref. Number: N09000004067

We have received your document for PROJECT HALO INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

The fee to file your document is \$35.

There is a balance due of \$10.00.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 111A00005865

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Project Halo Inc. Dissolution

DOCUMENT NUMBER: N09000004067

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

Please return all correspondence concerning this matter to the following:

Tracy Carson  
(Name of Contact Person)

(Firm/Company)

3629 Victoria Manor Dr. F212  
(Address)

Lakeland, FL 33805  
(City/State and Zip Code)

For further information concerning this matter, please call:

Tracy Carson at ( 904 ) 495-3564  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 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

RECEIVED

MAR 24 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
paid.

ARTICLES OF DISSOLUTION

FILED  
11 MAR 24 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Project Halo Inc

SECOND: The document number of the corporation (if known): N 0900000 4067

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  
3/3/11. 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)

FOURTH: Effective date of dissolution if applicable: 3/3/11  
(no more than 90 days after dissolution file date)

Signature

Tracy L. Carson

(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.)

Tracy L. Carson

(Typed or printed name of the person signing)

officer

(Title of person signing)

**FILING FEE: \$35**