

POC 0000003582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

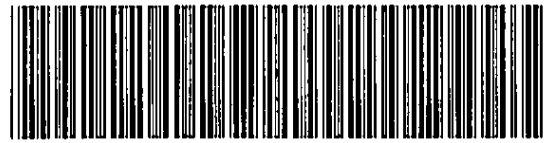
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100360786801

RECEIVED

MAR 01 2021

03/02/21--01007--010 ++45.75

2021 JUN 14 PM 5:13

O SIMMONS
JUN 22 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2021 JUN 14 PM 1:28

May 17, 2021

GEORGE B HOUGH
901 SW MARTIN DOWNS BLVD #316
PALM CITY, FL 34990

SUBJECT: ZELLER SECURITY AND SOUND SYSTEMS, INC.
Ref. Number: P00000003582

We have received your document for ZELLER SECURITY AND SOUND SYSTEMS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of signing cannot be prior to the date 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) 245-6050.

Terri J Schroeder
Supervisor

Letter Number: 921A00010318

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ZELLER SECURITY AND SOUND SYSTEMS, INC.

DOCUMENT NUMBER: P00000003582

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

Please return all correspondence concerning this matter to the following:

GEORGE B. HOUGH

(Name of Contact Person)

PROACTIVELEGALCARE LAW OFFICE, LLC

(Firm/Company)

901 SW MARTIN DOWNS BOULEVARD, SUITE 316

(Address)

PALM CITY, FLORIDA 34990

(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE B. HOUGH, ESQUIRE

(Name of Contact Person)

at (772-221-3222

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ZELLER SECURITY AND SOUND SYSTEMS, INC.

ARTICLES OF DISSOLUTION

2021 JUN 14 PM 5:13

ZELLER SECURITY AND SOUND SYSTEMS, INC., a Florida corporation, submits the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation, as currently filed with the Florida Department of State, is ZELLER SECURITY AND SOUND SYSTEMS, INC. (the "Corporation").
- SECOND: The Company was incorporated on January 6, 2000. The document number of the Corporation is P00000003582.
- THIRD: The dissolution of the Corporation and the filing of these Articles of Dissolution were approved by written consent of all of the shareholders of the Corporation pursuant to Section 607.0704.
- FOURTH: The Corporation does not have any unpaid debt.
- FIFTH: All of the shareholders of the Corporation authorized the dissolution of the Corporation effective immediately.
- SIXTH: Dissolution was approved by all of the shareholders of the Corporation in the manner required by the Florida Business Corporation Act and the Articles of Incorporation of the Corporation.

SIGNED: May 27, 2021

ZELLER SECURITY AND SOUND SYSTEMS, INC.

By: Harold W. Zeller
Harold W. Zeller
President