

P000000044031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

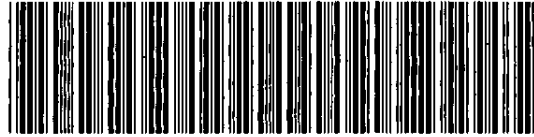
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 FEB 26 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
3/13/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2009

JACK MCCARTT
COMPLIANCE PROGRAMS
850 N. FEDERAL HWY #224
STUART, FL 34994

SUBJECT: COMPLIANCE PROGRAMS, INC.
Ref. Number: P00000044031

We have received your document for COMPLIANCE PROGRAMS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 809A00005964

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 26 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED
2009 FEB 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P0000004431

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

Please return all correspondence concerning this matter to the following:

Jack McCartt

(Name of Contact Person)

Compliance Programs

(Firm/Company)

850 N Federal Highway #224

(Address)

Stuart, Florida 34994

(City/State and Zip Code)

For further information concerning this matter, please call:

Robin Hale

(Name of Contact Person)

at (561) 478-1121

(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 OF DISSOLUTION

Pursuant to section 607.1401, 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:

Compliance Programs, INC.

SECOND: The document number of the corporation (if known): P0000004431

THIRD: The file date of the articles of incorporation: 05/01/2000

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator or in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jack McCartt

(Typed or printed name of person signing)

President

(Title of Person Signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35