

P000000056517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

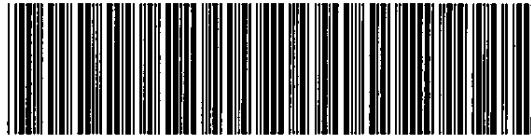
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN 22 PM 3:39

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION

DOCUMENT NUMBER: P00000056517

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

Please return all correspondence concerning this matter to the following:

TERRY OLSEN

(Name of Contact Person)

(Firm/Company)

P.O. BOX 316

(Address)

SUMMERLAND KEY, FL 33042

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH BRYDON

(Name of Contact Person)

at (305) 445-7956

(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

BECHER, HERZOG, NALL, BRYDON & COMPANY

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
CERTIFIED PUBLIC ACCOUNTANTS AND BUSINESS CONSULTANTS

300 Sevilla Avenue - Suite 215
Coral Gables, Florida 33134-6623
(305) 445-7956 Fax (305) 448-5173
WWW.BHNBC.COM

DATE: May 22, 2007

INSTRUCTIONS FOR FILING
CORPORATION DISSOLUTION FORM

TO: TERANN INVESTMENTS, INC.
ADDRESS: 491 WEST INDIES
RAMROD KEY, FL 33136
PERIOD: CURRENT YEAR

It will be necessary for you to sign the Articles of Dissolution and Fedex it to the following address together with a check made payable to Florida Department of State, in the amount of \$52.50 to:

AMENDMENT SECTION
DIVISION OF CORPORATIONS
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FLORIDA 32301

This report must be mailed on or before A.S.A.P..

The copies enclosed are for your records.

Very truly yours,

BECHER, HERZOG, NALL, BRYDON, & COMPANY
CERTIFIED PUBLIC ACCOUNTANTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2007

TERRY OLSEN
P. O. BOX 316
SUMMERLAND KEY, FL 33042

SUBJECT: TERANN INVESTMENTS, INC.
Ref. Number: P00000056517

We have received your document for TERANN INVESTMENTS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document needs an officer signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 007A00038362

RECEIVED
07 JUN 22 AM 8:00
DIVISION OF CORPORATIONS

JUNE 8, 2007

Ms. Thelma Lewis:

PER OUR CONVERSATION OF THIS DATE:

I SENT YOU THE WRONG COPY AND I AM SENDING
THE ORIGINAL. THANKS YOU FOR SENDING THIS
BACK TO ME AS QUICKLY AS YOU DID. IF THERE
IS ANY THING I CAN DO FURTHER TO HELP PLEASE
CALL AT 305. 872. 8894 - HOME OR 305. 395. 3316 CELL.

TERRY L. OLSEN.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

TERANN INVESTMENTS, INC.

SECOND: The document number of the corporation (if known): P0000005651

THIRD: The date dissolution was authorized: 12/31/06

Effective date of dissolution if applicable: 12/31/06

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

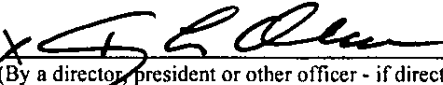
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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: X 

(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)

TERRY OLSEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
2001 JUN 22 PM 3:39
TALLAHASSEE
SECRETARY OF STATE
FLORIDA