

P00000085039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

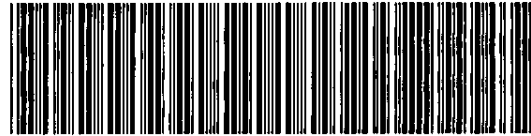
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200215056472

12/13/11--01011--008 **43.75

FILED
11 DEC 13 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol 155
12/13/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WOODFIELD DEVELOPMENT COMPANY

DOCUMENT NUMBER: P00000085039

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

Please return all correspondence concerning this matter to the following:

ELIZABETH CHRISTIANSON

(Name of Contact Person)

PENCE COMPANIES

(Firm/Company)

300 E. NEW HAVEN AVE

(Address)

MELBOURNE, FL 32901

(City/State and Zip Code)

For further information concerning this matter, please call:

ELIZABETH CHRISTIANSON

(Name of Contact Person)

at (321)

837-0350 EXT 19

(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

$$e_{2/3}^{eff}$$

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

WOODFIELD DEVELOPMENT COMPANY

SECOND: The document number of the corporation (if known): P00000085039

THIRD: The date dissolution was authorized: 12-1-11

Effective date of dissolution if applicable: 12/31/2011

(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)

182

(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)

ROY J PENCE

(Typed or printed name of person signing)

DIRECTOR, PRESIDENT, SHAREHOLDER

(Title of person signing)

Filing Fee: \$35