

P00000105732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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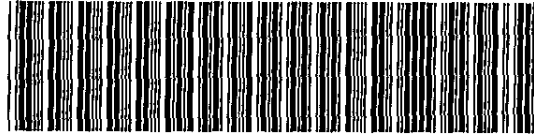
(Business Entity Name)

(Document Number)

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04/07/05--01018--011 \*\*43.75

*effective  
4-15-05*

**FILED**  
05 APR -7 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ac 4-14  
dissol*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VOLUNTARY DISSOLUTION OF CORPORATION

**DOCUMENT NUMBER:** # P00000105732

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

Please return all correspondence concerning this matter to the following:

SHIRLEY CALMES

(Name of Person)

JOHN W. CALMES INC

(Name of Firm/Company)

2066 28TH AVENUE

(Address)

VERO BEACH FL 32960

(City/State/and Zip Code)

For further information concerning this matter, please call:

SHIRLEY CALMES

(Name of Person)

at ( 772 ) 770-3291

(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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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:

JOHN W. CALMES, INC.

SECOND: The document number of the corporation (if known): #P00000 105732

THIRD: The date dissolution was authorized: APRIL 5 2005

Effective date of dissolution if applicable: APRIL 15 2005  
(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 of 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)

Signed this 5TH day of APRIL, 2005

Signature: Shirley Calmes  
(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)

SHIRLEY CALMES

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

Filing Fee: \$35

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