

P00000 115304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

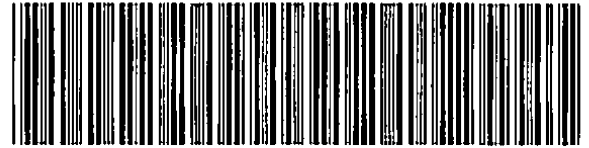
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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S. TAYLOR

SEP 06 2019

FILED
2019 AUG 23 PM 4:39
SECRET
FALL 1, 2019

W.D. w/
Notes

Evers Law Office, P.C.

Attorney
Erin M. Evers

Staff
Charity Pieren, Paralegal
Rachel Evers, Bookkeeper

August 21, 2019

Amendment Section
Division of Corporations
Florida Secretary of State's Office
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Document Number: P00000115304
Company Name: Citrus Elite of Florida, Inc.
Filing: Articles of Dissolution and Notice of Corporate Dissolution

Dear Service Representative,

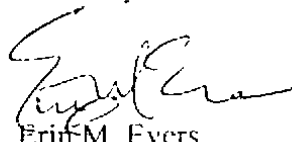
Enclosed for filing please find an original Form of Articles of Dissolution and the accompanying Notice of Corporate Dissolution for Citrus Elite of Florida, Inc.

Please note that the effective date of the dissolution as authorized by the shareholders is September 30, 2019.

Also enclosed is a check in the amount of \$35.00 for the Articles of Dissolution filing fee. I understand from the on-line instructions that there is no filing fee for the Notice of Corporate Dissolution when the Notice is filed at the same time as the Articles of Dissolution.

Thank you for your courtesies in processing these filings.

Sincerely,



Erin M. Evers
Attorney for Citrus Elite of Florida, Inc.

Encl: Cover Letter for Articles of Dissolution
Articles of Dissolution
Notice of Corporate Dissolution
Check # 1491 payable to Florida Secretary of State in the amount of \$35.00

Cc: Takaaki Abe
Tony Miller

305 N. First Avenue - P.O. Box 1851 - Hillsboro, Oregon 97123
Phone: (503) 640-1084 - Fax: (503) 214-9144

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Citrus Elite of Florida, Inc. dissolution

DOCUMENT NUMBER: P00000115304

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

Please return all correspondence concerning this matter to the following:

Erin M. Evers

(Name of Contact Person)

Evers Law Office, P.C.

(Firm/Company)

PO Box 1851

(Address)

Hillsboro, OR 97123

(City/State and Zip Code)

For further information concerning this matter, please call:

Erin M. Evers

at (503) 640 - 1084

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 607.1403, 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:

Citrus Elite of Florida, Inc.

SECOND: The document number of the corporation (if known): P00000115304

THIRD: The date dissolution was authorized: July 26, 2019

Effective date of dissolution if applicable: September 30, 2019

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

n/a

(voting group)

Signature: _____

(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)

Takaaki Abe

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
2019 AUG 23 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FL

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Citrus Elite of Florida, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Claim must be in writing and clearly state name of the claimant, mailing address for the claimant, phone number for the claimant, legal basis for the claim, date the claim arose, and dollar amount of the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Citrus Elite of Florida, Inc. c/o Tony Miller, 561 SE Oak Street, Hillsboro, Oregon 97123

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Takaaki Abe, President

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00