

PD18000013287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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07 SEP - 7 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss W/Not

C. Coufflette SEP 12 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fason USA, Inc.

DOCUMENT NUMBER: P01000013287

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

Please return all correspondence concerning this matter to the following:

Louise G. Lyshon

(Name of Contact Person)

Fason USA, Inc.

(Firm/Company)

1901 South Indian River Drive

(Address)

Ft. Pierce, FL 34950

(City/State and Zip Code)

For further information concerning this matter, please call:

Louise G. Lyshon

(Name of Contact Person)

at (772) 216-2024

(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 607.1403, 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:

Fason USA, Inc.

SECOND: The document number of the corporation (if known): P01000013287

THIRD: The date dissolution was authorized: August 1, 2007

Effective date of dissolution if applicable: _____
(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

the shareholders

(voting group)

Louise G. Lyshon
Louise G. Lyshon

Vice President

Carolyn M. Bench
Carolyn M. Bench

Director

Filing Fee: \$35

07 SEP - 7 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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: FASON USA, 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:

The name and address of the claimant; the dollar amount of the
claim; the basis for the claim, attaching any written agreements,
statements or invoices for the claim

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

Fason USA, Inc.

c/o Louise G. Lyshon

1901 South Indian River Drive

Ft. Pierce, FL 34950

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.

Louise G. Lyshon
Louise G. Lyshon

Vice President

Carolyn M. Bench
Carolyn M. Bench

Director

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