

P01000025064

(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



000039422080

07/28/04--01009--016 **35.00

FILED
04 JUL 28 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Valid w/ notice

*JS
7/29*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolve Funerals by TS Warden, Inc

DOCUMENT NUMBER: G01018900066

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

Please return all correspondence concerning this matter to the following:

Tyrone S. Warden

(Name of Person)

Funerals by TS WArden, Inc.

(Name of Firm/Company)

810 S. 44th St.

(Address)

Jacksonville, Florida 32202

(City/State/and Zip Code)

For further information concerning this matter, please call:

Tyrone S. Warden

(Name of Person)

at (904) 765-1234

(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

FILED

04 JUL 28 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

Funerals by T.S. Warden, Inc.

SECOND: The document number of the corporation (if known): Pa1000025064
~~501018900066~~

THIRD: The file date of the articles of incorporation was: 01/19/2001

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.


SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 1 day of July, 2004.

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.)

Tyrone S. Warden,

(Typed or printed name of person signing)

President

(Title of person signing)

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: Funerals by T.S.Warden, 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 corporation was dissolved back on 10/2002. Referr to document number P01000025064

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

Warden Ventures

PO Box 2965


Jacksonville, Fla 32203

Attention: Tyrone Warden

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.

Tyrone S. Warden

Printed Name of the Person Filing



Signature of the Person Filing