

PO10000 33351

(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



300206939483

05/02/11--01033--013 \*\*35.00

11 MAY - 2 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

2-5  
5/19/11  
TC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of P & S Properties Mgmt. Inc.

**DOCUMENT NUMBER:** F01000033351

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

Please return all correspondence concerning this matter to the following:

Charles J. Smith

(Name of Contact Person)

P & S Properties Mgmt. Inc.

(Firm/Company)

511 W. Towles Ave.

(Address)

Palatka, FL 32177

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles J. Smith

(Name of Contact Person)

at ( 386 ) 325-0168

(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:

P & S Properties Mgmt. Inc.

SECOND: The document number of the corporation (if known): P01000033351

THIRD: The date dissolution was authorized: April 28, 2011

Effective date of dissolution if applicable: April 29, 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

The President and Vice President

(voting group)

Signature: 

President

(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)

Charles J. Smith

(Typed or printed name of person signing)

President

(Title of person signing)

11 MAY -2 PM 2:25  
RECEIVED BY FAX  
TALLAHASSEE, FL 32304

**Filing Fee: \$35**