

PO1000034164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

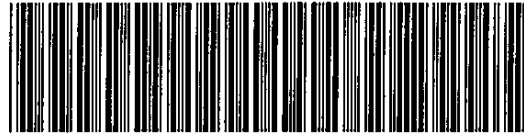
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status ☒

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01/03/07--01012--006 \*\*8.75

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07 JAN -3 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts JAN 9 2007

**MYERS & FRAYNE CO., LPA**

Attorneys at Law  
18 West First Street, Suite 200  
Dayton, Ohio 45402  
937-224-0076

DIRECT DIAL NUMBER  
937-224-0077  
FACSIMILE NUMBER  
937-224-5782

December 27, 2006

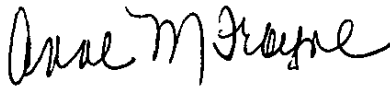
Secretary of State of Florida  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Buckeye Enterprise, Inc.

Ladies and Gentlemen:

Enclosed for filing are Articles of Dissolution together with a check in the amount of \$35 representing the filing fee and a check in the amount of \$8.75 representing the fee for a Certificate of Status. Enclosed also is a duplicate copy to be file-stamped and returned in the envelope provided. Please call me if you have any questions.

Very truly yours,



Anne M. Frayne

AMF/jms  
Enclosure

BuckeyeEnterpriseInc/Corporate  
SecofStateofFloridaLtr  
12/27/06/2/jms

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of BUCKEYE ENTERPRISE, INC.

**DOCUMENT NUMBER:** Unknown

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

Please return all correspondence concerning this matter to the following:

Anne M. Frayne

(Name of Contact Person)

Myers & Frayne Co., L.P.A.

(Firm/Company)

18 West First Street, Suite 200

(Address)

Dayton, Ohio 45402

(City/State and Zip Code)

For further information concerning this matter, please call:

Anne M. Frayne

(Name of Contact Person)

at ( 937 ) 224-0077

(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:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Buckeye Enterprise, Inc.

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

THIRD: The date dissolution was authorized: 11/17/06

Effective date of dissolution if applicable: 12/31/06  
(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

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

*Joy E. Hamilton*  
(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)

Joy E. Hamilton

(Typed or printed name of person signing)

Director

(Title of person signing)

**Filing Fee: \$35**