

PO1000036832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

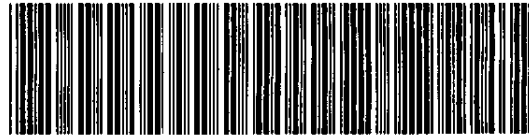
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300210072473

07/25/11--01047--019 **43.75

FILED
14 JUL 25 PM 3:54
SECRETARY OF STATE
1411 AVASTRECE, 02114

Voldis
w/Notice

7-27-11

DL

ADVANCED PLANNING STRATEGIES, LLC

2605 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 446-3117
TELECOPIER (305) 441-8166
INTERNET: RLTRESCOTT@AOL.COM

July 13, 2011

Secretary of State
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Dissolution for Calvados Holdings, Inc.

Dear Sir/Madam:

In accordance with the provisions of Chapter 607 of the Florida Statutes, as amended, the undersigned files the following items in order that the Secretary of State may grant its approval for dissolution to Calvados Holdings, Inc.:

1. Original of the Articles of Dissolution for Calvados Holdings, Inc.
2. Duplicate Copy of the Articles of Dissolution for certification by the Secretary of State.
3. Check drawn to the order of the Secretary of State in the amount of \$43.75 for
 - a. \$35.00 filing fee for Certificate of Dissolution.
 - b. \$ 8.75 for certified copy of the Articles of Dissolution.

Secretary of State

2

July 13, 2011

Should you need additional information or have any questions regarding this, please do not hesitate to contact the undersigned at either the above address or telephone number.

Sincerely,

A handwritten signature in cursive script that reads "Mary Lou Coleman". The signature is written in dark ink and is positioned above the printed name and title.

Mary Lou Coleman
Office Administrator

enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Calvados Holdings, Inc.

DOCUMENT NUMBER: PO10000036832

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

Please return all correspondence concerning this matter to the following:

Jefferson P. Knight, Esquire

(Name of Contact Person)

Jefferson P. Knight, P.A.

(Firm/Company)

999 Ponce de Leon Boulevard #510

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Jefferson P. Knight at (305) 441-2804

(Name of Contact Person)

(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:
Calvados Holdings, Inc.

SECOND: The document number of the corporation (if known): PO10000036832

THIRD: The date dissolution was authorized: May 26, 2011

Effective date of dissolution if applicable: June 30, 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.

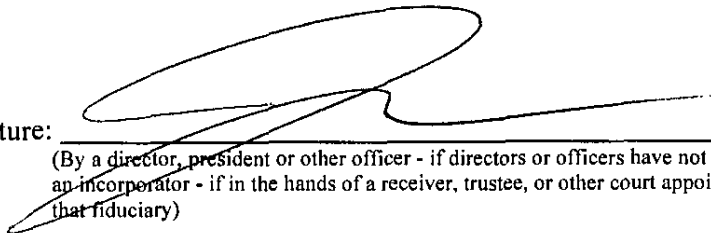
☐ Dissolution was approved by the shareholders through voting groups.

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

Shareholders

(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)

Jefferson P. Knight

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

FILED
14 JUL 25 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Calvados Holdings, 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:

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

c/o Jefferson P. Knight, Esquire

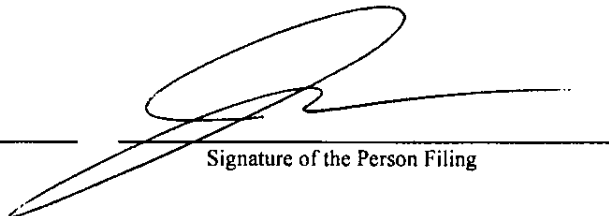
999 Ponce de Leon Boulevard #510

Coral Gables, FL 33134

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.

Jefferson KNIGHT

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