

P01000052711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

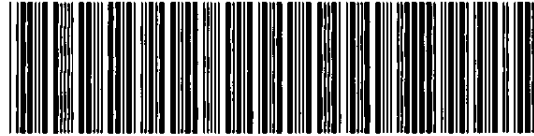
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2009 DEC 30 PM 1:47

DELIVERED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED

09 DEC 30 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 17/30/09

Thomas L. Robinson
Requester's Name

P.O. Box 138
Address

Marianna FL 32447
City/State/Zip Phone #

850-482-4000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Carl Fischer Leasing, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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09 DEC 30 PM 1:50

ARTICLES OF DISSOLUTION
OF
CARL FISCHER LEASING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the corporation is Carl Fischer Leasing, Inc.
2. Dissolution was authorized by resolution of the Board of Directors on December 17, 2009 and by vote of the shareholders on December 17, 2009.
3. Of the 300 shares outstanding and entitled to vote on the matter of dissolution, 300 voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.


Dated, this the 17th day of December, 2009.

CARL FISCHER LEASING, INC.

By: 

LAWRENCE J. FOWLACS
PRESIDENT

ATTEST:


THOMAS C. WILKINSON
SECRETARY

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09 DEC 30 PM 1:50

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OF
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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By: 

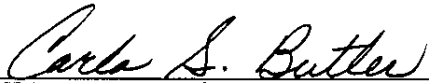
LAWRENCE J. POVLACS
PRESIDENT

ATTEST:


THOMAS C. WILKINSON
SECRETARY

STATE OF FLORIDA
COUNTY OF JACKSON

The foregoing Articles of Dissolution was acknowledged before me this 17th day of December, 2009 by Lawrence J. Povlacs and Thomas C. Wilkinson, as President and Secretary of Carl Fischer Leasing, Inc., a Florida Corporation, on behalf of the corporation. They are personally known to me and did take an oath.



NOTARY PUBLIC
My Commission Expires:

