

PO10000058293

(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

VOL DISS  
MAD 5/27



300037007693

05/24/04--01044--016 \*\*43.75

FILED  
04 MAY 24 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



One Wachovia Center  
Suite 3500  
301 South College Street  
Charlotte, NC 28202-6037

Telephone: (704) 331-4900  
Fax: (704) 331-4955  
Web site: [www.wcsr.com](http://www.wcsr.com)

Pamela G. Speir, Paralegal  
Direct Dial: (704) 331-4927  
Direct Fax: (704) 338-7833  
E-mail: [pspeir@wcsr.com](mailto:pspeir@wcsr.com)

May 21, 2004

Via Federal Express

Department of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

Re: Pinellas Premium, Inc. (the "Company")

Dear Sir or Madam:

Attached, for filing in your office, please find the following documents:

- (1) One original and one copy of the Articles of Dissolution for the Company;
- (2) Our check in the amount of \$43.75.

Please return a certified copy of the Articles of Dissolution to the undersigned in the enclosed federal express envelope.

Should you have any questions, please contact the undersigned at the above number.

Very truly yours,

  
Pamela G. Speir  
Paralegal

Enclosures

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
04 MAY 24 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Pinellas Premium, Inc.

SECOND: The date dissolution was authorized: April 1, 2004

THIRD: 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 vote of 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)

Signed this 30<sup>th</sup> day of April, 2004.

Signature Richard L. Iler  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard L. Iler  
(Typed or printed name)

President  
(Title)