P01000075861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
09 MAR -6 PM 12:57

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Oakton, Inc.

DOCUMENT NUMBER: P01000075861

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

Please return all correspondence concerning this matter to the following:

John L. Lancianese, Jr.
(Name of Contact Person)

John L. Lancianese, Jr., Certified Public Accountant
(Firm/Company)

7405 Park Lane Road
(Address)

Lake Worth, Florida 33449
(City/State and Zip Code)

For further information concerning this matter, please call:

John Lancianese at (561) 248-1298
(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

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DIVISION OF CORPORATIONS
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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:

Oakton, Inc.

SECOND: The document number of the corporation (if known): P01000075861

THIRD: The date dissolution was authorized: 12-31-08

Effective date of dissolution if applicable: 12-31-08
(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: ______________________________
(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)

Billy Silas
(Typed or printed name of person signing)

Director
(Title of person signing)

Filing Fee: $35