

PO1000098264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

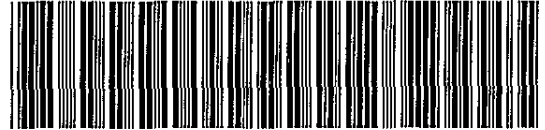
(Document Number)

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

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300062070443

12/14/05--01038--010 \*\*35.00

FILED  
05 DEC 14 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DEC 21 2005

Dis-  
5.10  
Office

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Corporate Dissolution of Meador Sales, Inc.

DOCUMENT NUMBER: P01000098264

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

Please return all correspondence concerning this matter to the following:

Robert C. Meador

(Name of Person)

Meador Sales, Inc.

(Name of Firm/Company)

1147 Kings Road

(Address)

Neptune Beach, FL 32266

(City/State/and Zip Code)

For further information concerning this matter, please call:

Robert C. Meador

(Name of Person)

at ( 904 ) 241-8421

(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, Florida 32314

STREET ADDRESS:

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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:

Meador Sales, Inc.

SECOND: The document number of the corporation (if known): P01000098264

THIRD: The date dissolution was authorized: December 31, 2005

Effective date of dissolution if applicable: December 31, 2005

(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 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

Robert C. Meador - President

(voting group)

Signed this 9<sup>th</sup> day of December, 2005

Signature: Robert C. Meador

(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)

Robert C. Meador

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED  
05 DEC 14 PM 3:10  
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: Meador Sales, 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*. December 31, 2005

Description of information that must be included in a claim:

Notice of claim against Meador Sales, Inc.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

Meador Sales, Inc.

c/o Robert Meador

1147 Kings Road

Neptune Beach, FL 32266

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.

Robert C. Meador

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