# P01000098579

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#### **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** 

SUBJECT: CORPORATE DISSOLUTION

## DOCUMENT NUMBER: \_\_\_\_ P 01 0000 98579

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

Please return all correspondence concerning this matter to the following:

Connie F Martin
(Name of Contact Person)
CFM Enterprises, Inc
(Firm/Company)
P O Box 3845
(Address)
Holiday, FL 34692-0845
(City/State and Zin Code)

ity/State and Lip Code)

For further information concerning this matter, please call:

 $\frac{1}{(\text{Area Code & Daytime Telephone Number)}}$ Convie F Martin (Name of Contact Person)

Enclosed is a check for the following amount:

□\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & X\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) 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

# FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles 2007 DEC 21 PM 4: 21

SECRETARY OF STATE

The name of the corporation as currently filed with the Florida Department of State: FIRST:

### CFM Enterprises, Inc.

The document number of the corporation (if known): POLODO 98579 SECOND: The date dissolution was authorized: 12 15 2007 THIRD: Effective date of dissolution <u>if applicable</u>: 12 31 2007 (no more than 90 days after dissolution file date)

Adoption of Dissolution (CHECK ONE) FOURTH:

> $\mathbf{X}$ 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)

Connie F Martin (Typed or printed name of person signing) President

(Title of person signing)