

PO1000115143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

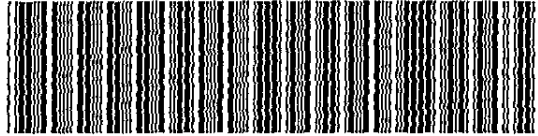
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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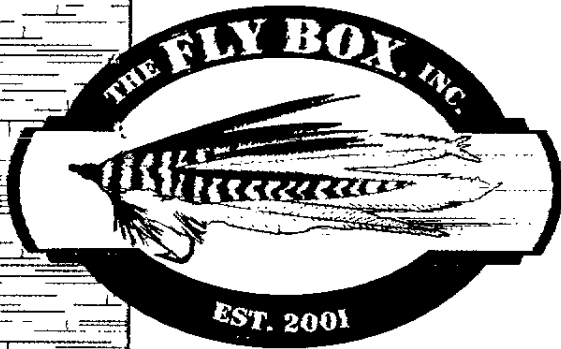


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12/24/03—01064—010 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 DEC 24 AM 11:44

Dissolution
LFT
12-26-03



Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

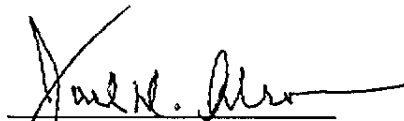
December 9, 2003

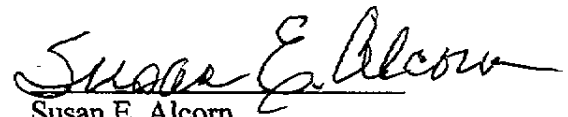
Reference: 1) The Fly Box, Inc.
2) Document Number: P01000115143
3) EIN: 59-3759471

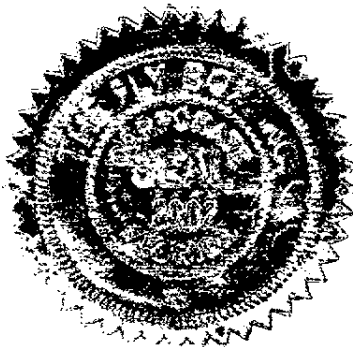
Subject: Notice of Dissolution of Corporation

Please be advised that as of this date the Officers and Directors of the reference Corporation, The Fly Box, Inc. have elected to cease all operations and dissolve the corporation.

All business operations being concluded and ceased, the undersigned hereby ratify this action.


Joel D. Alcorn
President


Susan E. Alcorn
Secretary



www.theflyboxinc.com
Post Office Box 372517 • Satellite Beach, FL 32937-0517
321-779-9669 • Fax: 866-779-9670 • email: theflyboxinc@aol.com



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 12, 2003

THE FLY BOX, INC.
P. O. BOX 372517
SATELLITE BEACH, FL 32937-0517

SUBJECT: THE FLY BOX, INC.
Ref. Number: P01000115143

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 003A00066903

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 DEC 24 AM 11:44

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The Fly Box, Inc.

SECOND: The filing date of the articles of incorporation was: 03 Dec. 2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: ☒ No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 22nd day of December, 2003.

Signature

Joel D. Alcorn
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Joel D. Alcorn

(Typed or printed name)

President

(Title)