

P02 0000000109

(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



300141581303

01/23/09--01035--011 \*\*35.00

FILED  
09 JAN 23 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REC'D 155  
2/20/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Syntax Systems, Inc.

**DOCUMENT NUMBER:** P02000000109

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

Please return all correspondence concerning this matter to the following:

Lee Hall  
(Name of Contact Person)

Custom Building Supply, Inc.  
(Firm/Company)

2527 E. Main St  
(Address)

Lake County FL 33801  
(City/State and Zip Code)

For further information concerning this matter, please call:

LEE Hall at ( 803 ) 6689606  
(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

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:

Syntex Systems, Inc.

SECOND: The document number of the corporation (if known): P02000000109

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 of the shareholders through voting group

*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)

LEE HOLL

(Typed or printed name of person signing)

PRES.

(Title of person signing)

FILED  
09 JAN 29 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Filing Fee: \$35**