

P02000002096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

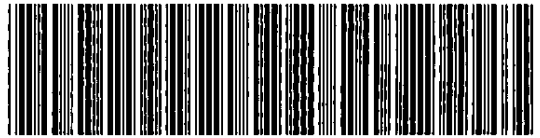
(Business Entity Name)

(Document Number)

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APPROVED
AND
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10 APR 27 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55
4/29/10
TS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF DARYL PRO, INC.

DOCUMENT NUMBER: P02000002096

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

Please return all correspondence concerning this matter to the following:

CHARLIE EASON

(Name of Contact Person)

(Firm/Company)

3895 NW 183rd STREET

(Address)

MIAMI GARDENS, FL 33055

(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLIE EASON

(Name of Contact Person)

at (305) 305-796-9558

(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:

DARYL PRO, INC.

SECOND: The document number of the corporation (if known): P02000002096

THIRD: The date dissolution was authorized: 01/04/2002

Effective date of dissolution if applicable: _____
(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

THE SHAREHOLDERS

(voting group)

Signature: _____

Charlie Eason
(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)

CHARLIE EASON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

10 APR 27 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DARYL PRO, INC.
MINUTES OF STOCKHOLDERS MEETING
JANUARY 18, 2010

A MEETING OF THE STOCKHOLDERS OF DARYL PRO, INC. WAS CALLED TO ORDER BY THE PRESIDENT. ALL OF THE STOCKHOLDERS WERE PRESENT:

CHARLIE EASON
DEBORAH EASON
TOCCARAROSE EASON-LAYNE

A DISCUSSION WAS HELD AS TO WHETHER THE CORPORATION SHOULD BE DISSOLVED. IT WAS UNANIMOUS VOTED TO DISSOLVE THE CORPORATION AS SOON AS POSSIBLE.

THE PRESIDENT WAS GIVEN THE AUTHORIZATION TO PREPARE THE NECESSARY PAPERS, INCLUDING FILING THE FINAL TAX RETURN.