

PD2000005845

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 26 AM 8:54

Amr Diss  
CC  
(10) 5/26/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** P 02000005845

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

Please return all correspondence concerning this matter to the following:

Marjorie A. Isadore

(Name of Contact Person)

Aetna Holdings, Inc.

(Firm/Company)

589 SE Central Parkway

(Address)

Stuart, Florida 34994-3992

(City/State and Zip Code)

For further information concerning this matter, please call:

Marjorie Isadore

(Name of Contact Person)

at ( 772 ) 219-3339

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 13, 2011

MARJORIE ISADORE  
589 SE CENTRAL PARKWAY  
STUART, FL 34994-3992

SUBJECT: AETNA HOLDINGS, INC.  
Ref. Number: P02000005845

We have received your document for AETNA HOLDINGS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 911A00011942

RECEIVED  
11 MAY 26 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
MAY 28 2011  
BY: \_\_\_\_\_

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Aetna Holdings, Inc.

SECOND: The document number of the corporation (if known): P02000005845

THIRD: The file date of the articles of incorporation: 1/11/02

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Marjorie A. Isadore

(Typed or printed name of person signing)

Corporate Secretary

(Title of Person Signing)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 26 AM 8:54

**Filing Fee: \$35**