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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dissolution

T BROWN FEB - 6 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOMCO INTERNATIONAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000026041

Disolution

The enclosed Articles of ~~Correction~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy K. Reynolds

(Name of Person)

Reynolds & Associates CPA's, P.A.

(Name of Firm/Company)

8955 Fontana Del Sol Way

(Address)

Naples, FL 34109

(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Reynolds

(Name of Person)

at (239) 593-6006

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____
TOMCO INTERNATIONAL, INC.

SECOND: The date dissolution was authorized: 1/6/2003

THIRD: 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 vote of the shareholders through voting groups.

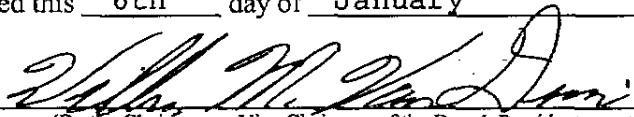
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 6th day of January, 2003

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

William Van Duine
(Typed or printed name)

President
(Title)