

P02000030712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

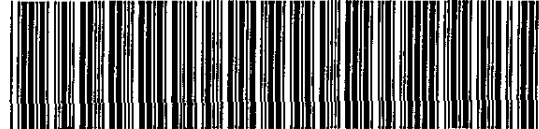
(Business Entity Name)

(Document Number)

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05 AUG 29 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/29
Adviser

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of CCI Industries Inc.

DOCUMENT NUMBER: P02000030712

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

Please return all correspondence concerning this matter to the following:

Kim Schinnerer

(Name of Person)

CCI Industries, Inc

(Name of Firm/Company)

1504 Bay Rd, Suite 3107

(Address)

Miami Beach, FL 33139

(City/State/and Zip Code)

For further information concerning this matter, please call:

Kim Schinnerer

(Name of Person)

at (305) 532-7137

(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, Florida 32314

STREET ADDRESS:

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 22, 2005

CCI INDUSTRIES, INC.
% KIM SCHINNERER
1504 BAY RD., STE 3107
MIAMI BEACH, FL 33139

SUBJECT: CCI INDUSTRIES, INC.
Ref. Number: P02000030712

We have received your document for CCI INDUSTRIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 505A00053185

RECEIVED
05 AUG 29 AM 8:00
DIVISION OF CORPORATIONS

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:

CCI Industries, Inc.

SECOND: The document number of the corporation (if known): P02000030712

THIRD: The date dissolution was authorized: 08/01/2005

Effective date of dissolution if applicable: immediate

(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 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

Officers

(voting group)

Signed this 16 day of August, 2005

Signature: [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)

Kim Schinnerer

(Typed or printed name of person signing)

Officer

(Title of person signing)

Filing Fee: \$35

FILED
05 AUG 29 PM 3:35
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SECRETARY OF STATE