

P02000035099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

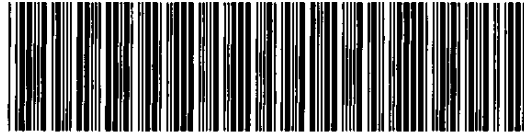
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900113238639

des

12/20/07--01022--005 **43.75

12/31/07

FILED
2007 DEC 20 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
12/26/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SARDONYX46, INC.

DOCUMENT NUMBER: P02000035099

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

Please return all correspondence concerning this matter to the following:

WIL KELSEY

(Name of Contact Person)

SARDONYX46, INC.

(Firm/Company)

124 NE 19TH CT., #B204

(Address)

WILTON MANORS, FL 33305

(City/State and Zip Code)

For further information concerning this matter, please call:

WIL KELSEY

(Name of Contact Person)

at (954) 630-2809

(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

EFFECTIVE DATE
12/31/07

ARTICLES OF DISSOLUTION

FILED

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

2007 DEC 20 AM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

SARDONYX46, INC.

SECOND: The document number of the corporation (if known): P02000035099

THIRD: The date dissolution was authorized: 12/14/2007

Effective date of dissolution if applicable: 12/31/2007

(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

N/A

(voting group)

Signature: W. Kelsey

(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)

WIL KELSEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35