

PO2000039278

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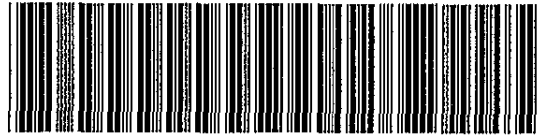
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32310

*dis.*

G. Cavallotto SEP 24 2004

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DISSOLUTION OF A CORPORATION

DOCUMENT NUMBER: 627-1423

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

Please return all correspondence concerning this matter to the following:

RICHARD J. HAUPT

(Name of Person)

RICHARD J. HAUPT + ASSOCIATES

(Name of Firm/Company)

5230 HALSTEAD LANE

(Address)

ZEAPHYR HILLS, FL. 32541

(City/State/and Zip Code)

For further information concerning this matter, please call:

RICHARD J. HAUPT

(Name of Person)

at ( 813 ) 762-0279

(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

## 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 Department of State:

PHILLIP + SARAH ENTERPRISE, INC.

SECOND: The document number of the corporation (if known): 04-3643702

THIRD: The date dissolution was authorized: SEPTEMBER 1, 2004

Effective date of dissolution if applicable: SEPTEMBER 1, 2004  
(no more than 90 days after dissolution date)

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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

SARAH D. WOODS - PHILLIP E. HEPWORTH - KENNETH E. HEPWORTH  
(voting group)

Signed this 1<sup>st</sup> day of SEPTEMBER, 2004

Signature: Sarah D Woods

(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)

SARAH D. WOODS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

Filing Fee: \$35