

P02000040884

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(Address)

(Address)

(City/State/Zip/Phone #)

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12/19/05--01044--008 **35.00

EFFECTIVE DATE

12-30-05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 19 PM 12:21

Volum. Dis.

w/Notice

12/29/05

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of HELICART INC. a Florida Corporation

DOCUMENT NUMBER: P02000040884

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

Please return all correspondence concerning this matter to the following:

Anton Burtscher

(Name of Contact Person)

(Firm/Company)

1435 Tiffany Lane, #305

(Address)

Naples, FL 34105-4881

(City/State and Zip Code)

For further information concerning this matter, please call:

Anton Burtscher

(Name of Contact Person)

at (239) 438 6295

(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

12-30-05

12-30-05

HELICART, INC.

P02000040884

December 5th, 2005

December 30th, 2005

(no more than 90 days after dissolution file date)

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

(voting group)

Walter Wood

(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)

Michael Marsh

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 19 PM 12:21

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: HELICART, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Type of Product, Date of purchase, Name and address of Purchaser.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

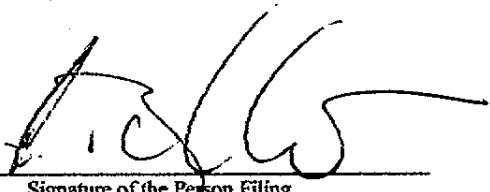
Michael Marsh, 4424 Corporate Square, Naples FL, 34104 or

Anton Burtscher, 1435 Tiffany Lane, #305, Naples FL, 34105

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Anton Burtscher

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00