

PDZ0000461Z6

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

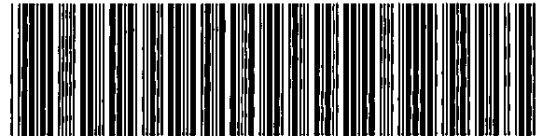
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

11/01/07--01001--020 **43.75

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF PLATINUM REFERRAL GROUP, INC.

DOCUMENT NUMBER: P02000046126

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

Please return all correspondence concerning this matter to the following:

Kevin R. Lottes, Esq.

(Name of Contact Person)

Quarles & Brady, LLP

(Firm/Company)

1395 Panther Lane, Suite 300

(Address)

Naples, FL 34109

(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin R. Lottes

(Name of Contact Person)

at (239) 659-5049

(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



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www.quarles.com

*Attorneys at Law in:
Phoenix and Tucson, Arizona
Naples, Florida
Chicago, Illinois
Milwaukee and Madison, Wisconsin*

October 26, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

RE: Dissolution of Platinum Referral Group, Inc.
Document No. P02000046126
Effective Date of Dissolution: 10/25/07

Dear Sir or Madam:

Enclosed herewith please find the Original Cover Letter together with the Articles of Dissolution, duly executed, instructions and a check in the amount of \$43.75 for the Filing Fee and Certificate of Status regarding the above referenced Corporation.

Please process the enclosed accordingly.

Please feel free to contact me with any questions or if you require any additional information or documentation.

Very truly yours,

A handwritten signature in black ink, appearing to read "K. Lottes".

Kevin R. Lottes, Esquire.
Klo/ab

Encl

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:

PLATINUM REFERRAL GROUP, INC.

SECOND: The document number of the corporation (if known): P02000046126

THIRD: The date dissolution was authorized: October 25, 2007

Effective date of dissolution if applicable: OCTOBER 25, 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

SHAREHOLDERS AND DIRECTORS

(voting group)

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)

DENNIS G.C. GORMAN

(Typed or printed name of person signing)

PRESIDENT, DIRECTOR & SHAREHOLDER

(Title of person signing)

Filing Fee: \$35

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