## P02000048697

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4/27/11

## **COVER LETTER**

**TO:** Amendment Section

Tallahassee, FL 32314

**Division of Corporations** SUBJECT: Corporate Disolution DOCUMENT NUMBER: P02000048697 The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Mark Holanchock, President (Name of Contact Person) NORTH FLORIDA MARTIAL ARTS II, INC. (Firm/Company) 406 Ocean Drive (Address) Saint Augustine, FL 32086 (City/State and Zip Code) For further information concerning this matter, please call: at ( 904 ) <del>214-2466</del> 823-340 (Area Code & Daytime Telephone Number) Paula Holanchock (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327

2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corneration submits the following articles of dissolution: of dissolution: SECRETARY OF STATE TALLAHASSEE, FLORID.

The name of the corporation as currently filed with the Florida Department of State: FIRST: NORTH FLORIDA MARTIAL ARTS II, INC. The document number of the corporation (if known): \_P02000048697 SECOND: The date dissolution was authorized: \_\_12/31/2010 THIRD: 12/31/2010 Effective date of dissolution if applicable: (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 east 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 Mark Holanchock, President (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) Mark Holanchock (Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)

President