

PO20000053757

(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



600163828756

EFILING DATE
12-21-09

12/30/09--01005--004 **35.00

UD

FILED
09 DEC 30 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 07 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: PO2000053757

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

Please return all correspondence concerning this matter to the following:

Randy J. Holland

(Name of Contact Person)

Cornerstone Surveying & Mapping

(Firm/Company)

814 Elm Forest Dr.

(Address)

Minneola, FL 34715

(City/State and Zip Code)

For further information concerning this matter, please call:

Randy J. Holland

(Name of Contact Person)

at (407) 925-2411

(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
12-21-09

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:

Cornerstone Surveying & Mapping, Inc.

SECOND: The document number of the corporation (if known): 902000053757

THIRD: The date dissolution was authorized: 12/28/2009

Effective date of dissolution if applicable: 12/31/2009
(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

(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)

Randy J. Holland

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
09 DEC 30 AM 8:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35