

P02000103593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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(Business Entity Name)

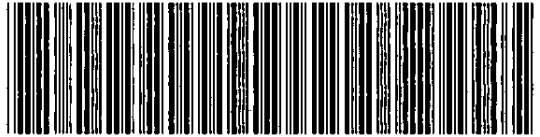
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09 JUL 30 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FDISS
*000
8/4/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF STANDARD HAMILTON CO., INC

DOCUMENT NUMBER: P02000103593

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

Please return all correspondence concerning this matter to the following:

RICHARD BLUMENSTEIN

(Name of Contact Person)

STANDARD HAMILTON COMPANY, INC

(Firm/Company)

1648 TAYLOR RD #514

(Address)

PORT ORANGE, FL 32128-6753

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD BLUMENSTEIN

(Name of Contact Person)

at (306) 322-0923

(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

ARTICLES OF DISSOLUTION

eff
7/31

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:

STANDARD HAMILTON COMPANY, INC.

SECOND: The document number of the corporation (if known): PO2000103593

THIRD: The date dissolution was authorized: 7/28/09

Effective date of dissolution if applicable: 7/31/09
(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 elected to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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TALLAHASSEE, FLORIDA

Signature: Richard C. Blumenstein

(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)

RICHARD C. BLUMENSTEIN

(Typed or printed name of person signing)

PRES/CEO

(Title of person signing)

Filing Fee: \$35