

P02000111134

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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10/18/11--01028--012 \*\*52.50

**EFFECTIVE DATE**

12-3(-11)

FILED

2011 OCT 18 AM 10:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.

TBrown 10-20-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF CORPORATION

**DOCUMENT NUMBER:** PD2000111134

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

Please return all correspondence concerning this matter to the following:

TRISH J GEIST

(Name of Contact Person)

PSF MANUFACTURING, INC

(Firm/Company)

5317 CHIPPENDALE CIR E.

(Address)

FORT MYERS, FL 33919

(City/State and Zip Code)

For further information concerning this matter, please call:

TRISH J GEIST

(Name of Contact Person)

HOME 239-482-8929

CELL at (239) 585-6695

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |  |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

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:

PSF MANUFACTURING, INC.

SECOND: The document number of the corporation (if known): P02000111134

THIRD: The date dissolution was authorized: 10-6-11

Effective date of dissolution if applicable: 12-31-11  
(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.

**EFFECTIVE DATE**  
12-31-11

*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)

TRISH J GEIST

(Typed or printed name of person signing)

S/T/D - OWNER

(Title of person signing)

**FILED**  
2011 OCT 18 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35