

PO20000113724

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☐ PICK-UP

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15 MAY 20 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 27 2015
T. DEMMEIX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D. COTTRELL HOLDINGS, INC.

DOCUMENT NUMBER: P02000113724

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

Please return all correspondence concerning this matter to the following:

DANIEL J. COTTRELL

(Name of Contact Person)

(Firm/Company)

6367 SOUTHWEST 44TH STREET

(Address)

MIAMI, FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL J. COTTRELL

at (305 710-5256

(Name of Contact Person)

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
MAY 20 PM 1:16
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 11, 2015

DANIEL J COTTRELL
6367 SW 44 ST
MIAMI, FL 33155

SUBJECT: D. COTTRELL HOLDINGS, INC.
Ref. Number: P02000113724

We have received your document for D. COTTRELL HOLDINGS, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you sent in is not correct this is a Florida Corporation not a LLC. I am sending you the correct form to file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 615A00009844

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
D. COTTRELL HOLDINGS, INC.

SECOND: The document number of the corporation (if known): P02000113724

THIRD: The file date of the articles of incorporation: OCTOBER 22, 2002

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Daniel J. Cottrell

(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.)

DANIEL J. COTTRELL

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA