P0200000114583

60011498494б

01/15/08--01017--024   **35.00

RECEIVED
08 JAN 15 AM 11: 34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 JAN 16 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/15/08

UCC FILING & SEARCH SERVICES, INC.
1574 Village Square Blvd Ste 100
Tallahassee, Florida 32309
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

January 15, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

1200 Main Street, Inc.

Filing Evidence	**Type of Document**
☒ Plain/Confirmation Copy	☐ Certificate of Status
☐ Certified Copy	☐ Certificate of Good Standing
	☐ Articles Only
	☐ All Charter Documents to Include
Retrieval Request	Articles & Amendments
☐ Photocopy	☐ Fictitious Name Certificate
☐ Certified Copy	☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
X	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

	REGISTRATION/QUALIFICATION
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF DISSOLUTION
OF
1200 MAIN STREET, INC.

1. The name of the corporation is 1200 MAIN STREET, INC.

2. The names and respective addresses of its officers are:

> Joseph A. Villers, President, Vice President, Secretary/Treasurer
> 6841 Idlewild Street
> Fort Myers, Florida   33912

3. The names and respective addresses of its directors are:

> Joseph A. Villers, Director
> 6841 Idlewild Street
> Fort Myers, Florida   33912

4. That the dissolution is authorized by written consent of 100% of the stockholders of the corporation dated January _11_, 2008.

5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

6. All the remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the corporation in any court.

8. An executed copy of the written consent to dissolve the corporation executed by 100% or all of the shareholders of the corporation is attached hereto marked Exhibit "A" and by reference made a part hereof. Said number of votes cast for dissolution is 100% of the shareholders and sufficient for approval.

1

The corporation shall be resolved upon the effective date of its Articles of Dissolution.

DATED this _____//_____ day of January, 2008.

_____
JOSEPH A. VILLERS, President

_____
JOSEPH A. VILLERS, Secretary

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this _____11_____ day of January, 2008, by JOSEPH A. VILLERS, as President and of 1200 MAIN STREET, INC., on behalf of the corporation, who is ( ) personally known to me and who (XX) did take an oath.

Signature of Notary Public _____
Type/print name of Notary ___Darby Doerzbacher___
Commission No. & Exp. Date 5/16/2001

DARBY DOERZBACHER
Comm# DD0665008
Expires 5/16/2011
Florida Notary Assn., Inc

CERTIFICATE OF RESOLUTION

The undersigned, as the President of 1200 MAIN STREET, INC., a Florida Corporation, hereby certifies that the following resolution of this Corporation was duly adopted at a special meeting of the officers, directors and stockholders duly called and held on the __//__ day of January, 2008:

RESOLVED, that the following resolution be and is hereby adopted:

The dissolution of 1200 Main Street, Inc.

The dissolution of 1200 Main Street, Inc. is hereby approved by the stockholders, officers and directors of the corporation. Further, the President, Vice-President and Secretary are authorized and directed to execute all necessary documents to dissolve the corporation.

DATED: **January __//__, 2008.**

1200 Main Street, Inc.,
A Florida Corporation

By: _____
JOSEPH A. VILLERS

(CORPORATE SEAL)