## P02000117182

| (Re                     | equestor's Name)    |             |
|-------------------------|---------------------|-------------|
| (A                      | ddress)             |             |
| · (Ad                   | ddress)             |             |
| (Ci                     | ity/State/Zip/Phone | e #)        |
| PICK-UP                 | ☐ WAIT              | MAIL        |
| ·<br>(Br                | usiness Entity Nan  | ne)         |
| . (D                    | ocument Number)     |             |
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SECRETARY OF STATE
TALL AHASSEE, FLORID

C.COULLIETTE

MAY 1 3 2009

**EXAMINER** 

## **COVER LETTER**

TO: Amendment Section

| Division of Corporations  |  |  |  |
|---|--|--|--|
| SUBJECT: PAYNE CAPITE   | L MANAGEMENT, INC  |  |  |
| DOCUMENT NUMBER: POZ.00   | 00117182   |  |  |
| The enclosed Articles of Dissolution and fee are submitted for filing.                          |  |  |  |
| Please return all correspondence concerning t   | his matter to the following:   |  |  |
| BERNARD   | LKoyen   |  |  |
| (Name of Contact Person)  |  |  |  |
|   |  |  |  |
| (Firm/Company)  |  |  |  |
| 700 NO. CORONADU ST. # 1135   |  |  |  |
| (Add  | ress)  |  |  |
| CHANDLE   | R, AZ 85224  |  |  |
|   | and Zip Code)  |  |  |
| For further information concerning this matte   | r, please call:  |  |  |
| BERNARIS L. KOYEN (Name of Contact Person)  | at (941) 730-721(  (Area Code & Daytime Telephone Number)  |  |  |
| Enclosed is a check for the following amount  |  |  |  |
| Certificate of Status   | 3\$43.75 Filing Fee & ☐\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  \$\int \frac{1}{2}\$\$\$ 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:  |  |  |
|---------|---|--|--|
|         | PAYNE CAPITAL MANAGEMENT, INC.  |  |  |
| SECOND: | The document number of the corporation (if known): P @ 2000   17182   |  |  |
| THIRD:  | The date dissolution was authorized: MAY 1, 2008  |  |  |
|         | Effective date of dissolution if applicable: ////////////////////////////////////   |  |  |
| 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   |  |  |
|         | A.C.  |  |  |
|         | (voting group)  |  |  |
| •       | (voting group)  Signature:  (By a director, president or other officer - if directors or officers have not been selected, Bear an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary) |  |  |
|         | BERNARD L. KOYEN  (Typed or printed name of person signing)   |  |  |
|         | PRESIDENT   |  |  |
|         | (Title of person signing)   |  |  |

Filing Fee: \$35