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SECRETARY OF STATE



## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: DISSOLUTION OF XYZ ENERPRISE INC
DOCUMENT NUMBER: P02000 119552
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ALFRED REAUCHEMIN (Name of Contact Person)
XYZ ENTERPRISE LAC. (Firm/Company)
705 BEACHCOMBUR DRIVE (Address)
(Address)
LYNN HAVEN, FL 3244
(City/State and Zip Code)
For further information concerning this matter, please call:
AGREN BEAUCHEMIN at (850) 265-3225  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee,  Certificate of Status & Certified Copy  (Additional copy is enclosed)  Certified Copy  (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:

Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:	
FIRST: T	The name of the corporation as currently filed with the Florida Department of State:
_	XYZ ENTERPRISE, INC.
	The document number of the corporation (if known): P02000119552
THIRD: I	The file date the articles of incorporation: <u>November 5, 200</u> 2
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	☐ The corporation has not commenced business.
FIFTH: N	To debt of the corporation remains unpaid.
	the net assets of the corporation remaining after winding up have been distributed 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.
QGHTH ?	THE CORPORATION XYZ ENTERPROOF CEMBER) OPERATION 12/81/05
Signatu	(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.)
	ALARED E. BEAUCHERUN
	(Typed or printed name of person signing)

Filing Fee: \$35

DIRECTION, PRESIDENT IN CORPORATION, SETERITARY
(Title of Person Signing)