

P02000130388

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAR 17 AM 8:05

Dissolution
LFS

3-18-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C. Balog Company, Inc.

DOCUMENT NUMBER: PO2000130388

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

Please return all correspondence concerning this matter to the following:

Christopher Balog
(Name of Person)

C. Balog Company, Inc.
(Name of Firm/Company)

1405 San RAFAEL Court
(Address)

St. Augustine, Florida 32080
(City/State/and Zip Code)

For further information concerning this matter, please call:

Christopher Balog at (904) 347-9181
(Name of 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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

2004 MAR 17 AM 8:05

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 Department of State:

C. Balog Company, Inc.

SECOND: The document number of the corporation (if known): P02000130388

THIRD: The file date of the articles of incorporation was: December 11, 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.

Signed this 11 day of March ⁽³⁾ 2004

Signature:

(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.)

Christopher Balog
(Typed or printed name of person signing)

President

Filing Fee: \$35