

PD3000004118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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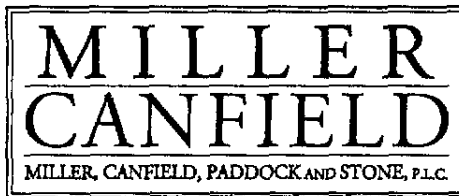
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Diss
T. Lewis

FILED
05 OCT 25 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/25/05--01015--001 *035.75

Founded in 1852
by Sidney Davy Miller



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October 21, 2005

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Target Signs, Inc.

Ladies and Gentlemen:


Enclosed please find the following documents:

1. Articles of Dissolution to be filed in regards to Target Signs, Inc. (the "Corporation");
2. Transmittal Letter regarding Articles of Dissolution;
3. Resignation of Registered Agent for a Corporation;
4. Transmittal Letter for Resignation of Registered Agent for a Corporation.

Also enclosed is a check in the amount of \$78.75 for the sum total of fees due in regards to the filing of the Articles of Dissolution (\$43.75 filing fee and Certified Copy) and Resignation of Registered Agent for a Corporation (\$35.00 fee for voluntarily dissolved corporation).

Please let me know if you have any questions.

Best Regards,



Trent J. Taylor

Enclosures
cc: Gary White (via email)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Target Signs, Inc.

DOCUMENT NUMBER: P03000004118

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

Please return all correspondence concerning this matter to the following:

Trent J. Taylor

(Name of Contact Person)

Miller Canfield Paddock and Stone, PLC

(Firm/Company)

99 Monroe Ave NE, Suite 1200

(Address)

Grand Rapids, MI 49503

(City/State and Zip Code)

For further information concerning this matter, please call:

Trent J. Taylor

(Name of Contact Person)

at (616) 776-6302

(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

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
Target Signs, Inc.

SECOND: The document number of the corporation (if known): P03000004118

THIRD: The date dissolution was authorized: 10-10-2005

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

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 of 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

(voting group)

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)

Gary L. White

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35