

P03000040315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

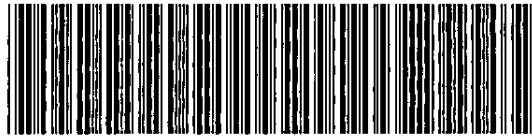
(Business Entity Name)

(Document Number)

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09 JUL - 8:28 PM 4:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DISS
7/6/09
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Rail Employee Safety Consulting, Inc.

DOCUMENT NUMBER: PO 3000040315

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

Please return all correspondence concerning this matter to the following:

GARRY E. METCALF, President

(Name of Contact Person)

Rail Employee SAFETY CONSULTING, INC.

(Firm/Company)

1815 Citrus Orchard Way

(Address)

VALRICO, FL 33594-4016

(City/State and Zip Code)

For further information concerning this matter, please call:

GARRY METCALF

(Name of Contact Person)

at (813) 651-9666

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2009

GARRY E METCALF
1815 CITURS ORCHAD WAY
VALRICO, 33594-4016

SUBJECT: RAIL EMPLOYEE SAFETY CONSULTING, INC.
Ref. Number: P03000040315

We have received your document for RAIL EMPLOYEE SAFETY CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is a Profit corporation not a Non Profit corportion the documents you have filed are not correct. I am sending you the correct Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

→ Tracy L Lemieux
Regulatory Specialist II

Letter Number: 409A00022169

*oops! my Apology! check previously mailed.
Completed Forms now enclosed.*

[Signature]
7/6/09

RECEIVED
2009 JUL -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

RAIL Employee SAFETY Consulting, Inc.

SECOND: The document number of the corporation (if known): P030000 40315

THIRD: The date dissolution was authorized: 12-31-08

Effective date of dissolution if applicable: ~~12-31-08~~
(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 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)

GARRY E. METCALF, President

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA