

P03000041454

Florida Department of State
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Account Name : COX & NICI
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**DISSOLUTION OR WITHDRAWAL
WILLIAM D. RADFORD ENTERPRISES, INC.**

Certificate of Status	1
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: William D. Radford Enterprises, Inc.

DOCUMENT NUMBER: P03000041454

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

Please return all correspondence concerning this matter to the following:

James R. Nici, Esq.

(Name of Contact Person)

Cox & Nici

(Firm/Company)

1185 Immokalee Road - Ste 110

(Address)

Naples, FL 34110

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathy Valentine

(Name of Contact Person)

at (239) 254-0706

(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

12/30/2010 10:56
850-617-8381

2392540709

COX AND NICI

PAGE 04/04

12/30/2010 4:50:21 PM PAGE 1/001 Fax Server



December 29, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WILLIAM D. RADFORD ENTERPRISES, INC.

7956 GRAND BAY DRIVE

#32

NAPLES, FL 34108US

SUBJECT: WILLIAM D. RADFORD ENTERPRISES, INC.

REF: P03000041454

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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:
William D. Radford Enterprises, Inc.
- SECOND: The document number of the corporation (if known): P03000041454
- THIRD: The date dissolution was authorized: 12/28/10
Effective date of dissolution if applicable: 12/31/10
(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)

William D. Radford

(Typed or printed name of person signing)

President

(Title of person signing)

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