

PD3000053474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900192928139

02/07/11--01018--007 **35.00

FILED
2011 FEB -7 P 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
Thurs
2-9-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: P03000053474

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

Please return all correspondence concerning this matter to the following:

C. Andrew Elliott

(Name of Contact Person)

BAM Corporation

(Firm/Company)

1879 W Schwartz Blvd

(Address)

Lady Lake, FL 32159

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew Elliott

(Name of Contact Person)

at (352) 434-1435

(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



Making *Life Easier*™

1080 Bichara Blvd
#240
Lady Lake, FL 32159

**Articles of Amendment
To
Articles of Organization
Of
BAM Corp**

This amendment is submitted to amend the following:

Dissolution of BAM Corp. Effective 12-31-2010 BAM Corp is no longer doing business. All taxes and debts have been paid and there are no known liabilities.

**Andrew Elliott
President
BAM Corp
1879 W Schwartz Blvd
Lady Lake, FL 32159**

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:

BAM Corporation

SECOND: The document number of the corporation (if known): P03000053474

THIRD: The date dissolution was authorized: 12-31-2010

Effective date of dissolution if applicable: 12-31-2010

(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

Stockholders

(voting group)

Signature: Andrew Elliott

(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)

Andrew Elliott

(Typed or printed name of person signing)

Pres

(Title of person signing)

Filing Fee: \$35

FILED
2011 FEB - 7 P 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA