

P03000055713

(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



100051802691

04/27/05--01011--024 \*\*48.75

FILED  
05 APR 27 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Smith

MAY 04 2005

dis

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** P03000055713

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

Please return all correspondence concerning this matter to the following:

William H. St.Clair

(Name of Person)

Copper Memories of Florida Inc

(Name of Firm/Company)

PO Box 90305

(Address)

Lakeland, Fl 33804-0305

(City/State/and Zip Code)

For further information concerning this matter, please call:

Bill St.Clair

(Name of Person)

at ( 863 ) 688-8600

(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

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:

Copper Memories of Florida, Inc

SECOND: The document number of the corporation (if known): P03000055713

THIRD: The date dissolution was authorized: April 25th, 2005

Effective date of dissolution if applicable: April 25th, 2005

(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)

Signed this 25th day of April, 2005

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 H. St. Clair

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILED  
05 APR 27 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35