

P03000060851

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

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04/15/09--01019--023 **43.75

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09 APR 23 AM 10 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
4/28



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2009

DEBORAH DELACEY
DELACEY ENTERPRISES INC.
287 NEW MEXICO LANE
DAVENPORT, FL 33897

SUBJECT: DELACEY ENTERPRISES, INC.
Ref. Number: P03000060851

We have received your document for DELACEY ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the form.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 709A00012767

RECEIVED
2009 APR 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P03000060851

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

Please return all correspondence concerning this matter to the following:

Deborah DeLacey

(Name of Contact Person)

DeLacey Enterprises Inc

(Firm/Company)

287 New Mexico Lane

(Address)

Davenport Florida 33897

(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah DeLacey

(Name of Contact Person)

at (863) 420-7331

(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:

DeLacey Enterprises Inc

SECOND: The document number of the corporation (if known): P03000060851

THIRD: The date dissolution was authorized: 3/31/09

Effective date of dissolution if applicable: 3/31/09

(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)

Deborah DeLacey

(Typed or printed name of person signing)

VP

(Title of person signing)

Filing Fee: \$35

FILED
09 APR 23 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA