

PO300006/200

(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



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12/22/09--01035--005 **52.50

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FILED
09 DEC 22 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEG 2-8-2009

Williston Forge Realty, Inc
PO Box 457
Williston, FL 32696

December 21, 2009

State of Florida
Department of Business and Professional Regulation
1940 N. Monroe Street
Tallahassee, FL 32399-0783

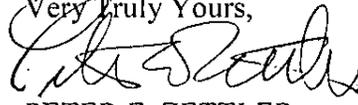
RE: Florida Real Estate Commission
License CQ 1016819
Williston Forge Realty, Inc.

To Whom It May Concern:

Enclosed please find the following:

1. Cover Letter
2. Articles of Dissolution
3. My check in the amount of \$52.50 for Filing Fee, Certificate of Status & Certified Copy.
4. A stamped self addressed envelope for requested documents.

Thank you.

Very Truly Yours,


PETER E. ZETTLER
President/Director


ELIZABETH W. ZETTLER
Vice President/Secretary/Treasurer/Director

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WILLISTON FORGE REALTY, INC

DOCUMENT NUMBER: CQ 1016819

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

Please return all correspondence concerning this matter to the following:

PETER E ZETTLER
(Name of Contact Person)

WILLISTON FORGE REALTY, INC
(Firm/Company)

PO BOX 457
(Address)

WILLISTON FL 32676
(City/State and Zip Code)

For further information concerning this matter, please call:

PETER E ZETTLER at (352) 528-2138
(Name of Contact Person) (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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

WILLISTON FORGE REALTY, INC.

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

THIRD: The file date of the articles of incorporation: 10-03-03

FOURTH: (CHECK AT LEAST ONE BOX)

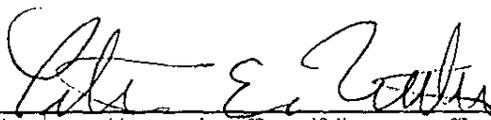
- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

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.)

PETER E. ZETTEL
(Typed or printed name of person signing)

PRESIDENT / DIRECTOR
(Title of Person Signing)

Filing Fee: \$35