

P03000062775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

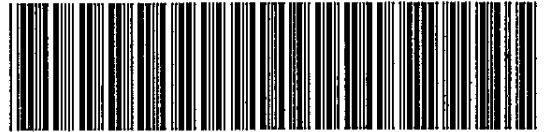
(Document Number)

Certified Copies _____

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12/31/03 -01067--019 **43.75

FILED
03 DEC 31 AM 9 33
SECRETARY OF STATE
TOLSON, D.C.

Voldis
T. Lewis 1/1/04



Hillary Harrison Gulden, Esq.
A Professional Association

December 30, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

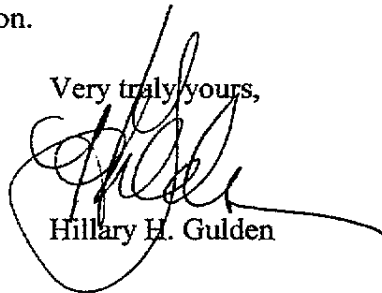
Re: Dissolution of 7645 Lake Worth Rd., Inc.
Document Number P03000062775

Dear Sir/Madam:

Please find enclosed the Articles of Dissolution and requisite fees. Should you have any questions or concerns, please contact my office.

Thank you in advance for your cooperation.

Very truly yours,



Hillary H. Gulden

HHG/la

Enclosure(s)

cc: Client

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: P03000062775

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

Please return all correspondence concerning this matter to the following:

Hillary H. Gulden, Esq.

(Name of Person)

Hillary H. Gulden, Esq., P.A.

(Name of Firm/Company)

4152 W. Blue Heron Blvd., Ste 116

(Address)

Riviera Beach, FL 33404

(City/State/and Zip Code)

For further information concerning this matter, please call:

Hillary H. Gulden

(Name of Person)

at (561) 721-0437

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 Department of State:

7645 Lake Worth Rd., Inc.

SECOND: The document number of the corporation (if known): PD3000062775

THIRD: The date dissolution was authorized: 12/01/2003

Effective date of dissolution if applicable: 12/31/2003

(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.

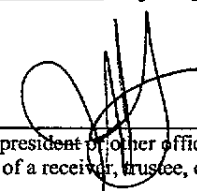
☐ Dissolution was approved by of the shareholders through voting groups.

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 30th day of December, 2004

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)

Joei Skeffington

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

03 DEC 31 PM 8:33
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TALLAHASSEE
SECRETARY OF STATE