

P03000065563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

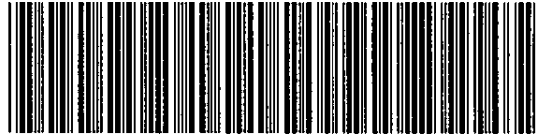
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
2008 OCT -3 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
10/10/08

Higginbotham Companies, Inc.



"Providing Peace of Mind"

3790 N. U.S. 1

Cocoa, Fl. 32926

Office: 321-632-5726 Fax: 321-639-4520

September 30, 2008

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

Re: Space Coast Interiors, Inc.
Dissolution and New Filing

To Whom It May Concern:

Please find the accompanying appropriate documents to dissolve an active corporation, establish a new corporation, and a check in the amount of \$160 to cover the filing fees for our request.

We are requesting the Division to dissolve the present corporation under the name Space Coast Interiors, Inc. that has Timothy K. Burns as President and having document number P0300006563. We also request you file the letter relinquishing the name and revocation statement in relationship to the dissolution for future use of the name and actions.

We request the Division to accept the new filing corporate document to establish a new corporation under the name Space Coast Interiors, Inc. that has Jimmy R. Taylor as President/Treasurer.

Please understand that time is of essence in this particular situation and your expeditious response will be greatly appreciated. My office will be ready to immediately respond to any questions or concerns you may have upon your telephone communication.

Best Regards,

Tracey C. Higginbotham,
Enrolled Agent #56501

Accounting • Taxes • Personal Insurance
Notarial Services • Retirement Planning • Annuities

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Space Coast Interiors, Inc.

DOCUMENT NUMBER: P03000065563

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

Please return all correspondence concerning this matter to the following:

TRACEY C. HIGGINBOTHAM

(Name of Contact Person)

HIGGINBOTHAM COMPANIES, INC.

(Firm/Company)

3790 N. U.S. 1

(Address)

COCOA, FL. 32926

(City/State and Zip Code)

For further information concerning this matter, please call:

TRACEY C. HIGGINBOTHAM

(Name of Contact Person)

at (321) 632-5726

(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

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2008 OCT 3 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Space Coast Interiors, Inc.

SECOND: The document number of the corporation (if known): P03000065563

THIRD: The date dissolution was authorized: 09/18/2008

Effective date of dissolution if applicable: 09/30/2008

(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: Timothy K. Burns

(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)

TIMOTHY K. BURNS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35