

903000068894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

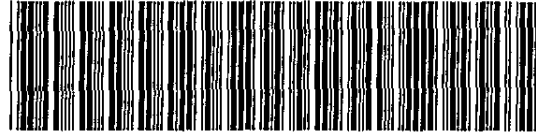
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600048781086

FILED  
05 MAR 28 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03/24/05--11:55--009 \*\* 5.00

VOID'S  
4-5

*Law Offices of*

CHARLES R. HILLEBOE, P.A.

2790 Sunset Point Road  
Clearwater, Florida 33759  
(727) 796-9191  
Fax: (727) 799-7017

March 22, 2005

Secretary of State  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

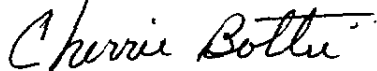
RE: Articles of PURPLE ONION POST, INC.

Dear Sir/Madam:

Enclosed herewith for filing with your office, please find Articles of Dissolution for the above referenced company, a check for \$35.00 and a return envelope are enclosed.

Kindly call with any questions or concerns regarding any aspect of this matter.

Sincerely,



Cherrie Bottie  
Paralegal to Mr. Hilleboe

:cb  
Enc.

ARTICLES OF DISSOLUTION  
OF  
PURPLE ONION POST, INC.

FILED  
05 MAR 28 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is PURPLE ONION POST, INC., a Florida corporation for profit.
2. The names and the respective addresses of its current officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Renee E. Bottie	President/ Treasurer/ Secretary	7802 Richwood Dr. Orlando, FL 32825

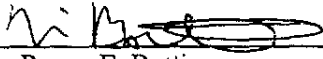
The names and respective addresses of its current directors are:

Renee E. Bottie	Director	7802 Richwood Dr. Orlando, FL 32825
-----------------	----------	--

3. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for the discharge or payment of such obligations.
4. All remaining property and assets of the corporation have been distributed to its sole Shareholder.
5. There are no actions pending against the corporation in any Court.
6. A conformed copy of the written Consent of all of the Shareholders of the above corporation is attached, which Consent has been signed by all of the Shareholders of the corporation.

Dated this 31<sup>st</sup> day of December, 2004.

PURPLE ONION POST, INC.

By:   
Renee E. Bottie  
Its: President

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing Articles of Dissolution were acknowledged before me this 31<sup>st</sup> day of December, 2004, by RENEE E. BOTTIE, as President of PURPLE ONION POST, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced known as identification and did take an oath.

NOTARY PUBLIC

Sign: \_\_\_\_\_

Print: \_\_\_\_\_

State of Florida at Large

My Commission Expires:



D. James Snyder  
Commission # DD 025391  
Expires June 20, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

WRITTEN CONSENT  
OF  
SHAREHOLDERS AND DIRECTORS  
IN LIEU OF  
SPECIAL MEETING  
OF  
PURPLE ONION POST, INC.

At a meeting to liquidate and dissolve:

The undersigned, being the sole Shareholder and sole Director of the above named corporation, hereby takes the following action by written consent in lieu of a special meeting of the Board of Directors and Shareholders:

RESOLVED, the corporation be liquidated in accordance with the General Corporation Act of the State of Florida; and further

RESOLVED, in accordance with the Plan of Liquidation adopted by the Shareholders of the corporation, the officers and directors and the accountant for the corporation be, and they hereby are, authorized and directed to:

1. File Form 966 within thirty (30) days after date hereof with the District Director of the Internal Revenue Service at the appropriate regional office of the corporation, together with a copy of this Consent;
2. Transfer all of the assets of the corporation to the Shareholder of the corporation;
3. Distribute all of the assets subject to any unpaid liabilities and reduction and cancellation of all outstanding stock of the corporation;
4. File a Article of Dissolution or such other appropriate certificate or publication as may be required by the Office of the Secretary of the State of the State of Florida;
5. Provide for the payment of any indebtedness owed by the corporation to any creditors or lienors;

and, further

RESOLVED, that all actions taken on behalf of the corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve, be and the same hereby are, ratified and confirmed in all respects.

DATED this 31<sup>st</sup> day of December, 2004.

DIRECTORS/SHAREHOLDERS:

  
\_\_\_\_\_  
Renee E. Bottie, Director/Shareholder