

PD3000084925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

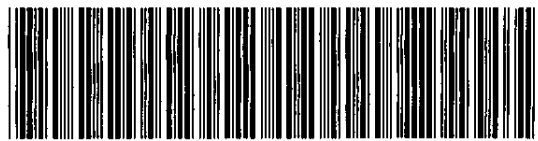
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 10 AM 10:14

Art Diss
@ 2/11/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: P03000084925

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

Please return all correspondence concerning this matter to the following:

Kelly O'Loughlin

(Name of Contact Person)

(Firm/Company)

17161 Pleasure Road

(Address)

Cape Coral, FL 33909

(City/State and Zip Code)

For further information concerning this matter, please call:

Kelly O'Loughlin

(Name of Contact Person)

at (239) 895-4444

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2009

KELLY O'LOUGHLIN
17161 PLEASURE ROAD
CAPE CORAL, FL 33909

SUBJECT: FINAL IMPRESSIONS OF S.W. FLORIDA, INC.
Ref. Number: P03000084925

*Re Sent
2-5-09*

We have received your document for FINAL IMPRESSIONS OF S.W. FLORIDA, INC. and your check(s) totaling \$35.00. 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: 209A00003305

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 10 AM 8:00

RECEIVED

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:

Final Impressions of S.W. Florida, Inc.

SECOND: The document number of the corporation (if known): P036000084925

THIRD: The date dissolution was authorized: 12-15-2008

Effective date of dissolution if applicable: 12-31-2008
(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

Shareholders
(voting group)

Signature: Kelly O'Loughlin
(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)

Kelly O'Loughlin
(Typed or printed name of person signing)

President
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 10 AM 10:14

Filing Fee: \$35