

PO3000085702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

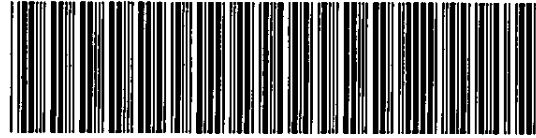
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KHA

BUSCHMAN, AHERN, PERSONS & BANKSTON

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

**2215 SOUTH THIRD STREET, SUITE 101
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January 17, 2007

VIA FEDERAL EXPRESS

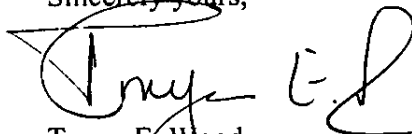
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Douglas Dawes, Inc.
Document No. P03000085702

Dear Sir or Madam:

Enclosed please find the relevant documents to dissolve Douglas Dawes, Inc. along with a check in the amount of \$43.75 representing the filing fee and fee for a certificate of status. Upon dissolution of the above company, please return the Certificate of Status in the enclosed self-addressed stamped envelope. If you have any questions, or need anything further please contact this office at your convenience.

Sincerely yours,



Tonya E. Wood
Legal Assistant to Fred L. Ahern, Jr.

/tew
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Douglas Dawes, Inc.

DOCUMENT NUMBER: P03000085702

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

Please return all correspondence concerning this matter to the following:

Fred L. Ahern, Jr.

(Name of Contact Person)

Buschman, Ahern, Persons & Bankston

(Firm/Company)

2215 South Third Street, Suite 101

(Address)

Jacksonville Beach, Florida 32250

(City/State and Zip Code)

For further information concerning this matter, please call:

Fred L. Ahern, Jr.

(Name of Contact Person)

at (904) 246-9994

(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

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:

Douglas Dawes, Inc.

SECOND: The document number of the corporation (if known): P03000085702

THIRD: The date dissolution was authorized: December 21, 2006

Effective date of dissolution if applicable: December 21, 2006

(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: _____

(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)

Douglas Dawes

(Typed or printed name of person signing)

President

(Title of person signing)

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Filing Fee: \$35