

903000092098

(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



600109628136

10/23/07--01003--006 **43.75

FILED
07 OCT 23 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOLAS
10/22



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2007

THERESE HOARD
WYOMING CORPORATE SERVICES, INC.
2710 THOMES AVENUE
CHEYENNE, WY 82001

SUBJECT: AMERSHIRE INVESTMENT CORPORATION
Ref. Number: P03000092098

We have received your document for AMERSHIRE INVESTMENT CORPORATION, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check or money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 007A00060542

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amershire Investment Corporation

DOCUMENT NUMBER: P03000092098

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

Please return all correspondence concerning this matter to the following:

Therese Hoard

(Name of Contact Person)

Wyoming Corporate Services, Inc.

(Firm/Company)

2710 Thomes Ave.

(Address)

Cheyenne, WY 82001

(City/State and Zip Code)

For further information concerning this matter, please call:

Therese Hoard

(Name of Contact Person)

at (307) 632-3333

(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

RECEIVED
2007 OCT 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2007

THERESE HOARD
WYOMING CORPORATE SERVICES, INC.
2710 THOMES AVENUE
CHEYENNE, WY 82001

SUBJECT: AMERSHIRE INVESTMENT CORPORATION
Ref. Number: P03000092098

We have received your document for AMERSHIRE INVESTMENT CORPORATION, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 007A00060542

*I have included 2 copies of the
Dissolution - because I would like
one returned to us for proof that
it was dissolved.*

*Thank You,
Stace Cubitt*

*2710 Thomes Ave
Cheyenne, WY, 82001*

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:

Amershire Investment Corporation

SECOND: The document number of the corporation (if known): P03000092098

THIRD: The date dissolution was authorized: 10-01-07

Effective date of dissolution if applicable: _____
(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)

DAN CHARRON, ESQ.

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

FILED
07 OCT 23 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA