

P03000094184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

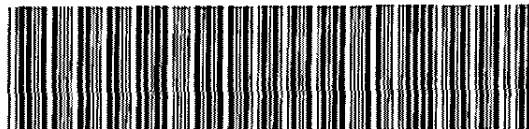
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

Art Diss  
w/notice  
10/5/11/04



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05/05/04--01035--023 \*\*35.00

ALABAMA, FLORIDA

04 JUN -1 PM 4:30

FILED

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of "Always Wear A Helmet, Inc.

**DOCUMENT NUMBER:** P03000094184

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

Please return all correspondence concerning this matter to the following:

Donald Mosby, President  
(Name of Person)

Always Wear A Helmet, Inc.  
(Name of Firm/Company)

19710 Wyndham Lakes Dr.  
(Address)

Odessa, FL 33556  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Donald Mosby at ( 813 ) 926-4500  
(Name of Person) (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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

FILED  
APR 11 - 4 PM 4:30  
TALLAHASSEE, FLORIDA

## 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 Department of State:

Always Wear A Helmet, Inc

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

P03000094184

THIRD: The date dissolution was authorized:

5/2/04

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 of 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

Primary (Only 2 shareholders)  
(voting group)

Signed this 2 day of May, 2004.

Signature:

[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)

President Donald Mosby  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35

FILED  
04 MAY -4 PM 4:30  
TALLAHASSEE, FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Always Wear A Helmet, Inc

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*. 5/5/04

Description of information that must be included in a claim:

- ① Date of Purchase
- ② Model Number
- ③ Color

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

19710 Wyndham Lakes Dr.  
Odessa, FL 33556

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Paul M. Filing  
Printed Name of the Person Filing

Donald Masby  
Signature of the Person Filing