

P030000094706

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR -2 AM 9:09

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PONTEROSA ENTERPRISES OF FLORIDA, INC.

DOCUMENT NUMBER: P030000 94706

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

Please return all correspondence concerning this matter to the following:

LEW H. DES BORDS JR.
(Name of Contact Person)

LAW OFFICE OF HANK DES BORDS
(Firm/Company)

7732 GOODWOOD BLVD., STE. A
(Address)

BATON ROUGE, LA. 70806
(City/State and Zip Code)

For further information concerning this matter, please call:

HANK DES BORDS at (225) 248-8500
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 607.1401, 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:

PONDEROSA ENTERPRISES OF FLORIDA, INC.

SECOND: The document number of the corporation (if known): P03000094706

THIRD: The file date of the articles of incorporation: AUGUST 28, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

JANET M. REGARD

(Typed or printed name of person signing)

EXECUTOR OF SUCCESSION OF
JULIE F. REGARD INCORPORATOR

(Title of Person Signing)

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2001 APR -2 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

SUCCESSION

OF

JULES F. REGARD

PROBATE NUMBER 85135 SEC. "25"

19TH JUDICIAL DISTRICT COURT

PARISH OF EAST BATON ROUGE

STATE OF LOUISIANA

LETTERS OF INDEPENDENT ADMINISTRATOR

This is to certify that **JANET M. REGARD** has been appointed Independent Administrator of the Succession of Jules F. Regard by the Honorable Nineteenth Judicial District Court for East Baton Rouge Parish, Louisiana; and she has qualified for the office by complying with all of the requirements of law relating thereto.

As Independent Administrator, Janet M. Regard has all of the rights, powers, authorities, privileges and duties of a succession representative as are otherwise provided by law, but without the necessity of publication of notice, delay for objection, application to or any action by the court, said rights, powers, authorities and privileges include particularly, but not exclusively, the authority to perform the following acts:

open and use bank accounts in the name of the estate of the decedent; collect cash and assets of the estate from accounts of the decedent and deposit them in the estate bank account; alienate succession property at public or private sale, including but not limited to the power to sell bonds, shares of stock, mutual funds and other securities at rates prevailing in the market place; list succession property for sale with a real estate agent; transfer by dation en paiement any succession property in satisfaction of a secured or unsecured debt; sell household goods; sell motor vehicles; exchange succession property for consideration to be paid in corporate stock or other property, or partly therein and partly in cash; invest funds of the succession and make them productive; pay estate debts, including expenses of the administration of this succession; borrow money for the purposes of preserving succession property or the orderly administration of this estate, of paying estate debts and inheritance taxes and for expenditures in the regular course of business; incur obligations; encumber property as security for loans; conduct any business; alienate, encumber or dispose of real property of a corporation or partnership in which this succession owns a majority interest; lease succession property; grant mineral leases on succession property; perform executory contracts evidenced by writing; and pay reasonable periodic allowances in money for the maintenance of the heirs of the decedent.

Given under my hand and seal of the Nineteenth Judicial District Court, at Baton Rouge,

Louisiana, this 3rd day of Oct, 2006.


DEPUTY CLERK

A TRUE COPY

MAR 23 2007


DY. CLERK OF COURT