

PD3000119869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

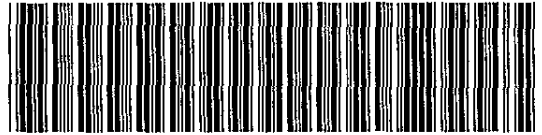
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/05/05--01005--008 **35.00

*Valid w/notice
T. Lewis*

RECEIVED
JUN 2 2005
FBI - MEMPHIS

05 JUN -2 PM 1:21

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: "Profit Dissolution"

DOCUMENT NUMBER: P03000119869

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

Please return all correspondence concerning this matter to the following:

PHILIP BROGAN HIGGINS
(Name of Person)

CALEDONIA (USA) INC
(Name of Firm/Company)

6338 NW 24th CT
(Address)

MARGATE, FL, 33063
(City/State/and Zip Code)

For further information concerning this matter, please call:

PHILIP B HIGGINS at (713) 259 1344 (954) 956 0775
(Name of Person) (Area Code & Daytime Telephone Number)

Work (home)

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

ALREADY
PAID



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2005

PHILIP BROGAN HIGGINS
CALEDONIA (USA) INC.
6338 NW 24TH COURT
MARGATE, FL 33063

SUBJECT: CALEDONIA (USA) INC.
Ref. Number: P03000119869

Need A
"PROST
DISSOLUTION"
FORM.

We have received your document for CALEDONIA (USA) 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):

Articles of Revocation cannot be filed if the corporation was administratively dissolved, for failure to file the annual report.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee per year for the years 2004 through the current year, \$88.75 corporate supplemental fee for the years 1992 forward.

Therefore, the total fee to file the reinstatement is \$900.00. Add an additional \$8.75 for each certificate of status requested.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 105A00034374

RECEIVED
05 JUN -2 AM 8:00
DIVISION OF CORPORATIONS

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:

CALEDONIA (USA) INC.

SECOND: The document number of the corporation (if known): 903000119869

THIRD: The file date the articles of incorporation: OCT 24 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.

Signed this 27th day of MAY, 2005.

Signature: Philip Brogan Higgins

(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.)

Philip Brogan Higgins

(Typed or printed name of person signing)

DIRECTOR / OWNER

(Title of person signing)

Filing Fee: \$35

FILED
05 JUN -2 PM 1:21

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:

CALEDONIA (USA) 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*.

Description of information that must be included in a claim:

N/A

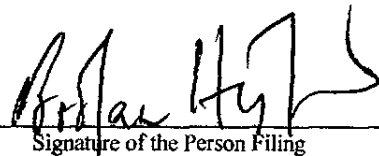
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

CALEDONIA (USA) INC
6338 NW 24th CT
MARGATE, FL 33063

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 PROGAN HEGINS

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00