

PD3000124012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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04/06/16--01012--016 **35.00

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2016 APR 25 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And Diss

APR 25 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RPM Highlands Inc - (ceased trading business sold)

DOCUMENT NUMBER: P03000124012.

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

Please return all correspondence concerning this matter to the following:

Gillian Redman.
(Name of Contact Person)

RPM Highlands Inc
(Firm/Company)

33317 Lakeshore Drive
(Address)

Tavares, FL 32778.
(City/State and Zip Code)

For further information concerning this matter, please call:

Gillian Redman at (863 521 7329)
(Name of Contact 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)

paid

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2016

GILLIAN REDMAN
RPM HIGHLANDS INC
33317 LAKESHORE DRIVE
TAVARES, FL 32778

SUBJECT: RPM HIGHLANDS, INC.
Ref. Number: P03000124012

We have received your document for RPM HIGHLANDS, 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):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 116A00007291

RECEIVED
16 APR 25 PM 12:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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 Florida Department of State:

Rpm Highlands Incorporated

SECOND: The document number of the corporation (if known): P03000124012.

THIRD: The date dissolution was authorized: 12/31/2015.

Effective date of dissolution if applicable: 12/31/2015.
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

Gillian Redman.

(Typed or printed name of person signing)

Company Secretary

(Title of person signing)

FILED
2016 APR 25 PM 4:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE