

PD3000139735

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04 JUN 10 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/11/04  
D:SS,  
B

April 16, 2004

Amendment Section  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Re: Scott Shearer, Inc  
3176 Bay Street, Sarasota, FL 34237  
Document Number P030001369735  
Date of Filing: November 25, 2003

As of April 16, 2004, the above mentioned corporation was dissolved by its President and CEO Scott Shearer. The corporation has not commenced in any business, no shares have been issued and the corporation has no debt. The net assets of the corporation remaining in any have been returned to its officer.

Please return all correspondence concerning this mater to the following:

Scott Shearer  
3176 Bay Street  
Sarasota, FL 34237  
(941)374-3377

Thank you for your corporation in this matter.

  
Scott Shearer

RECEIVED  
MAY 10 AM 10:48  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 11, 2004

Scott Shearer  
3176 Bay Street  
Sarasota, FL 34237

SUBJECT: SCOTT SHEARER, INC.  
Ref. Number: P03000139735

Enclosed is information on filing articles of dissolution to voluntarily dissolve the subject corporation.

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.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 704A00032567

## 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 Department of State:

Scott Shearer, Inc.

SECOND: The document number of the corporation (if known): PO30001369735

THIRD: The file date of the articles of incorporation was: Nov. 25, 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 16<sup>th</sup> day of April 2004

Signature: Scott Shearer

(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.)

Scott Shearer

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA

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