

Р0300145761

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

12/29/08--01026--019 \*35.00

(Business Entity Name)

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(Document Number)

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TALLAHASSEE, FLORIDA

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1-810<sup>9</sup>

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolution of Charles A. Schwatz, Inc.

DOCUMENT NUMBER: P030000145761

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

Please return all correspondence concerning this matter to the following:

Charles Schwatz

(Name of Contact Person)

(Firm/Company)

1928 Green Meadow Dr.

(Address)

Middleburg FL 32068

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Schwatz

(Name of Contact Person)

at (904) 282-1805

(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, 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:

Charles A. Schmalz, Inc.

SECOND: The document number of the corporation (if known): Po30000145761

THIRD: The file date of the articles of incorporation: 12-31-08

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:

Charles A. Schmalz

(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, or that fiduciary.)

Charles A. Schmalz

(Typed or printed name of person signing)

President/Secretary/Treasurer/Vice-Pres/Director  
(Title of Person Signing)

Filing Fee: \$35

2009 DEC 29 PM 4:07  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA