

PO3000157377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

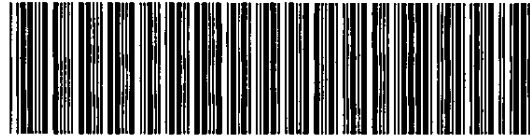
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR 25 PM 4:06

C.L.
3-26-15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2015

ROBERT TAFT / USARIES, INC.
P.O. BOX 3550
PINEHURST, NC 28374 US

SUBJECT: USATIES, INC.
Ref. Number: P03000157377

We have received your document for USATIES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 615A00004471

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of a S-Corp

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

ROBERT TAFT
(Name of Contact Person)
USATies, Inc.
(Firm/Company)
P.O. Box 3550
(Address)
PINEHURST N.C. 28374
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT TAFT at (910) 603-3664
(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)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building

Tallahassee, FL 32314

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:

USATies, Inc.

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

P03000157377

THIRD: The file date of the articles of incorporation:

Dec 15 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.

Yes, there is NO Debt

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

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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 - in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ROBERT A. Tqf+

(Typed or printed name of person signing)

Title

President + CEO

15 MAR 25 PM 4:06

SECRETARY OF STATE
DIVISION OF CORPORATIONS