

P04000001715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

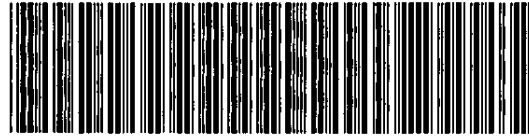
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900211815099

09/12/11--01005--024 \*\*35.00

FILED  
2011 SEP 12 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.

T. Brown

9-14-11

August 26, 2011

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Incorporation of ARCHIE GARRETT PAINTING, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Dissolution for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$35.00 to cover the filing fees.
3. Resignation of Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Dissolution in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. Highway 1A, Satellite Beach, Florida 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Arthur Wayne Garrett", written in a cursive style.

Arthur Wayne Garrett

ARTICLE OF DISSOLUTION  
OF  
ARCHIE GARRETT PAINTING, INC.

FILED  
2011 SEP 12 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is ARCHIE GARRETT PAINTING, INC., which was duly organized under the laws of the State of Florida on the 22nd day of December, 2003.

ARTICLE I.

The name, title and post office address of each of the Directors and Shareholders of this Corporation is:

ARTHUR WAYNE GARRETT  
2334 Golf Lake Circle, Unit 422  
Melbourne, Florida 32935

ARTICLE II.

The name and post office address of the Registered Agent of the Corporation is:

ARTHUR WAYNE GARRETT  
2334 Golf Lake Circle, Unit 422  
Melbourne, Florida 32935

ARTICLE III.

All debts, obligations and liabilities of the Corporation have been paid or discharged.

ARTICLE IV.

There are no remaining assets or property or distribution to the Directors or Shareholders of the Corporation.

ARTICLE V.

There are no actions pending against the Corporation.

ARTICLE VI.

The Corporation has elected to dissolve on the unanimous written consent of its members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 26<sup>th</sup> day of August, 2011, in Satellite Beach, Brevard County, Florida.

BY: Arthur Wayne Garrett  
ARTHUR WAYNE GARRETT

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared ARTHUR WAYNE GARRETT, known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed these Articles of Dissolution of ARCHIE GARRETT PAINTING, INC., on behalf of the Corporation.

Nadean C. Gregor  
NOTARY PUBLIC



NADEAN C. GREGOR  
MY COMMISSION # DD 811296  
EXPIRES: September 4, 2012  
Bonded Thru Budget Notary Services

CONSENT TO DISSOLUTION OF ARCHIE GARRETT PAINTING, INC..

I, the undersigned, being all the shareholders and directors of ARCHIE GARRETT PAINTING, INC., hereby consent to the dissolution of said Corporation

Dated: 8/25/11



ARCHIE W. GARRETT  
As Director and  
Sole Shareholder

MINUTES OF THE SPECIAL MEETING  
OF THE DIRECTORS AND SHAREHOLDERS OF  
ARCHIE GARRETT PAINTING, INC..

A special meeting of the directors and shareholders of ARCHIE GARRETT PAINTING, INC., a Florida corporation, was held at 1592 North Highway 1A1A, Satellite Beach, Florida 32937 on August 26, 2011 at 3:00 p.m.. pursuant to a waiver of notice attached hereto.

The following directors were present:

ARCHIE W. GARRETT

being all the directors of the Corporation.

The following shareholders were present, in person:

ARCHIE W. GARRETT

ARCHIE W. GARRETT acts as Chairman and Secretary of the meeting. The Chairman declared that all directors and shareholders were present in person and that all had executed a waiver of notice of the meeting. The Chairman then announced the purpose of the meeting was to consider the dissolution of the Corporation and to

adopt a plan of liquidation of the assets of the Corporation.

A discussion ensued, and the following resolutions were unanimously adopted by the Board of Directors and Shareholders of the Corporation:

WHEREAS, the Shareholders and Directors of the Corporation have determined that it is advisable and beneficial for the Corporation that it be liquidated and dissolved; and

WHEREAS, the shareholders and directors must adopt and hereby adopt a plan of liquidation and dissolution of the Corporation;

RESOLVED, that the following plan of liquidation is adopted to assemble the assets of the Corporation, pay or make adequate provisions of the creditors and debtors of the corporation, and apportion the remaining assets among the shareholders according to their respective interests:

1. The Corporation shall be liquidated pursuant to Section 337 of the Internal Revenue Code and Sections 607.257 and 607.261 of the Florida Statutes.

2. The Corporation will distribution all its property and assets prior to one year from the date of adoption of this plan.

3. All the liabilities and obligations of the Corporation will be paid or discharged, or adequate provisions will be made thereof.

4. The officers of the Corporation are authorized to sell or otherwise liquidate all the properties and assets of the Corporation that they deem necessary or advantageous to facilities

the liquidation of the Corporation.

5. The officers of the Corporation are authorized to do any and all things necessary or convenience to carry theses resolutions into effect, including but not limited to:

- a. executing any and all instruments of conveyance;
- b. paying all taxes and fees;
- c. executing all documents required by law to be filed;

and

d. doing all other things necessary or convenient to effect the dissolution of the Corporation.

6. After the provision for, or the payment of, the known debts and liabilities of the Corporation, the officers and authorized and directed to distribute the remaining cash or other assets of the Corporation to the shareholders of records according to their stock in the Corporation.

There being no further business to come before the meeting, it was, upon motion duly made, seconded and unanimously carried, adjourned.

Dated: 8/26/2011

  
Chairman

  
 NADEAN C. GREGOR  
MY COMMISSION # DD 811296  
EXPIRES September 4, 2012  
Bonded Thru Surety Notary Services