

P04000005610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

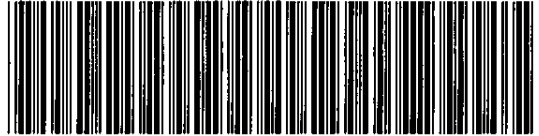
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TALLAHASSEE, FLORIDA

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1/15/08

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: DISSOLUTION OF PLAN B INVESTMENTS INC.

DOCUMENT NUMBER: P04000005610

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

Please return all correspondence concerning this matter to the following:

EDWARD M. MOREA

(Name of Contact Person)

PLAN B INVESTMENTS INC.

(Firm/Company)

9221 119TH AVE. N.

(Address)

LARGO, FL 33773

(City/State and Zip Code)

For further information concerning this matter, please call:

EDWARD M. MOREA at (727) 504-9449 CELL

(Name of Contact Person)

at (727) 391-2848 HOME
(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

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:

PLAN B INVESTMENTS INC.

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

P0400000056100

THIRD: The date dissolution was authorized:

12/3/07

Effective date of dissolution if applicable:

N/A

(no more than 90 days after dissolution file date)

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

N/A

(voting group)

Signature:

Edward M. Morea

(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)

EDWARD M. MOREA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)