

P04000010512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

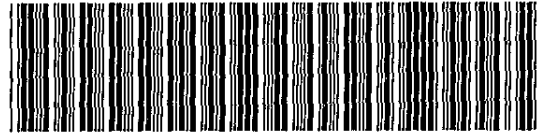
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ouellette OCT 29 2004

MISS.

10/29/04

Albert L. Masters & Company, P.A.

Certified Public Accountants

Albert L. Masters, CPA
Richard M. Schwartz, CPA
Member: AICPA, FICPA

3111 University Drive, Suite 601
Coral Springs, Florida 33065
Telephone: (954) 755-1760
Fax: (954) 755-0721

October 26, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTN: Michelle Milligan

RE: Partners Et Al, Inc.

Dear Ms. Milligan:

As discussed in our telephone conversation on October 25, 2004, enclosed please find the documents required to dissolve Partners Et Al, Inc. incorporated on January 13, 2004 and reinstate Partners Et Al, Inc incorporated on September 24, 1999.

Also enclosed are checks for \$43.75 for the filing fee and certificate of status on the corporation dissolved and \$750 for the corporation reinstated.

Please call if you have any questions.

Sincerely,



Albert L. Masters, CPA
For the firm

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: PO4000010512

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

Please return all correspondence concerning this matter to the following:

Regis Moreau

(Name of Person)

Albert L. Masters & Company PA

(Name of Firm/Company)

3111 University Drive, Suite 601

(Address)

Coral Springs, FL 33065

(City/State/and Zip Code)

For further information concerning this matter, please call:

Albert L. Masters, CPA

(Name of Person)

at (954) 755-1760

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

Partners ET AL, Inc.

SECOND: The document number of the corporation (if known): PO4000010512

THIRD: The date dissolution was authorized: October 25, 2004

Effective date of dissolution if applicable: October 25, 2004
(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 of 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

(voting group)

Signed this 25th day of October, 2004

Signature: _____

(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)

Regis Moreau

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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