

PO 4000014942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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08 JAN 30 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/07/08--01020--0 **25.00

01/31/08--01005--028 **10.00

VOLDIS
1/31



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2008

HOLLY CASTILLE
1504 CLUB CHASE DR.
PFLUGERVILLE, TX 78660

SUBJECT: LAURUS ENTERPRISES INC.
Ref. Number: P04000014942

We have received your document for LAURUS ENTERPRISES INC, and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 908A00003753

RECEIVED
2008 JAN 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Laurus Enterprises

DOCUMENT NUMBER: P04000014942

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

Please return all correspondence concerning this matter to the following:

Holly Castille
(Name of Contact Person)

(Firm/Company)

1504 Club Chase Dr.
(Address)

Pflugerville TX 78660
(City/State and Zip Code)

For further information concerning this matter, please call:

Holly Castille at (512) 535 0115
(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
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:

Laurus Enterprises

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

P04000014942

THIRD: The file date of the articles of incorporation:

1/15/04

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: Holly Castille

(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.)

Holly Castille

(Typed or printed name of person signing)

Vice President

(Title of Person Signing)

FILED
JAN 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35