

P04000017472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

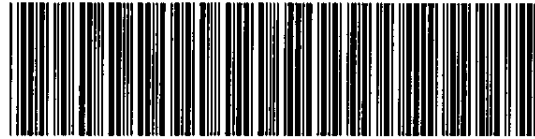
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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4-5-07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DPS COVERS, INC.

**DOCUMENT NUMBER:** P04000017472

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

Please return all correspondence concerning this matter to the following:

WILLIAM GLENN ROY III, ESQ.

(Name of Contact Person)

THE ROY LAW FIRM

(Firm/Company)

411 WEST CENTRAL PARKWAY

(Address)

ALTAMONTE SPRINGS, FLORIDA 32714

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM GLENN ROY III, ESQ at ( 407 ) 869-1414

(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 607.1403, 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:

DPS COVERS, INC.

SECOND: The document number of the corporation (if known): P04000017472

THIRD: The date dissolution was authorized: APRIL 2, 2007

Effective date of dissolution if applicable: APRIL 2, 2007

(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

\_\_\_\_\_  
(voting group)

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)

**BRUCE MCKENZIE**

(Typed or printed name of person signing)

  
(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF COMPANY RESOLUTION AUTHORIZING DISSOLUTION  
OF DPS COVERS, INC.**

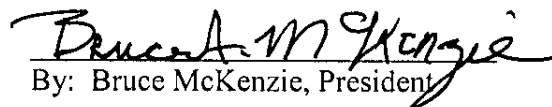
I, Bruce McKenzie, as the President of DPS COVERS, INC., a Florida corporation, certify that at a duly constituted meeting of the Shareholders of the Corporation held at the offices of the Corporation on April 2, 2007, it was upon motion duly made and seconded, that it was VOTED:

1. That the Corporation was administratively dissolved by the Florida Secretary of State on or about September 16, 2005 for failure to file annual reports
2. That the Corporation has ceased transacting business and has no assets.
3. That the Corporation should be formally dissolved.
4. That Bruce McKenzie is authorized to take all steps necessary to dissolve the Corporation prior to December 31, 2007.
5. That Bruce McKenzie is authorized to dispose of all remaining assets of the Corporation, pay all outstanding debts, and take all other necessary steps to wind down the business of the Corporation prior to December 31, 2007.
6. That all Shareholders of the Company have consented to the dissolution of the Company.

I further state that the foregoing votes are in full force this date without rescission, modification, or amendment.

Signed under seal this 2 day of April, 2007.

DPS COVERS, INC., a Florida  
Corporation

  
By: Bruce McKenzie, President

(CORPORATE SEAL)