

P04000019794

(Requestor's Name)

Walter H. Messick, P.A.
1900 Corporate Blvd., Suite 101W
Boca Raton, FL 33431

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

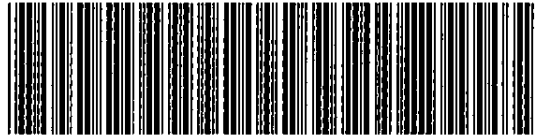
(Business Entity Name)

(Document Number)

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10 JUN -4 AM 9:29
SECRETARY OF STATE
CITIZENSHIP DIVISION

Valid



SUN 08 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2010

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD., SUITE 101W
BOCA RATON, FL 33431

SUBJECT: CAM II ENTERPRISES INC.
Ref. Number: P04000019794

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 610A00012874

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CAM II ENTERPRISES, INC.

DOCUMENT NUMBER: P04000019794

The enclosed **Articles of Dissolution** and fee are ^{re-}submitted for filing.

Please return all correspondence concerning this matter to the following:

WALTER H. MESSICK

(Name of Contact Person)

GALVAN MESSICK, LLP

(Firm/Company)

1900 CORPORATE BLVD., SUITE 101 WEST

(Address)

BOCA RATON, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

WALTER H. MESSICK

(Name of Contact Person)

at (561) 995-8868

(Area Code & Daytime Telephone Number)

- ☐ \$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

RECEIVED
JUN 14 AM 9:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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:

CAM II ENTERPRISES INC.

SECOND: The document number of the corporation (if known): P04000019794

THIRD: The date dissolution was authorized: MAY 14, 2010

Effective date of dissolution if applicable:

(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: Anita Moran

(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)

ANITA MORAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA