

P 04000030298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

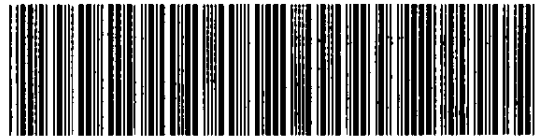
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 27 PM 12:08

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2010

JANE JOHNSON
OLD WEST WAGON WHEELS INC
15080 BRICE DRIVE
BROOKSVILLE, FL 34601

SUBJECT: OLD WEST WAGON WHEELS, INC.
Ref. Number: P04000030298

We have received your document for OLD WEST WAGON WHEELS, INC. 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 310A00001277

RECEIVED

2010 JAN 27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Www.Sunbury.Org

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of profit Corporation

DOCUMENT NUMBER: PO 4000030298

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

Please return all correspondence concerning this matter to the following:

Jane Johnson

(Name of Contact Person)

Old West Wagon Wheels

(Firm/Company)

15080 Brice Dr

(Address)

Brooksville, Florida, 34601

(City/State and Zip Code)

For further information concerning this matter, please call:

Jane Johnson

(Name of Contact Person)

at (352) 799-7995

(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)
- Sent previously*

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:
Old West Wagon Wheels Inc.

SECOND: The document number of the corporation (if known): P04000030298

THIRD: The date dissolution was authorized: January 10, 2010

Effective date of dissolution if applicable: January 10, 2010
(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)

Jane Johnson

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 27 PM 12:08

FILED

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Old West Wagon Wheels inc

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Jane Johnson
Printed Name of the Person Filing

Jane Johnson
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00