

P04000040911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

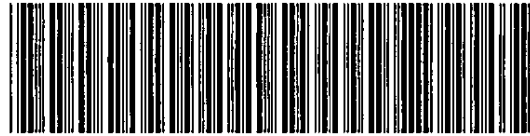
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 311 DISSOLUTION PROFIT CORP.

DOCUMENT NUMBER: P04000040911

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

Please return all correspondence concerning this matter to the following:

JAMES D. WELFARE 20-0866825 (EIN)
(Name of Contact Person)

WELFARE ENTERPRISES, INC.
(Firm/Company)

311 1/2 S.W. 11th CT.
(Address)

FORT LAUDERDALE, FL. 33315
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES D. WELFARE at (954) 773 4549
(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

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13 OCT 11 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2013

JAMES D WELFARE
WELFARE ENTERPRISES, INC.
311 1/2 SW 11TH CT
FORT LAUDERDALE, FL 33315

SUBJECT: WELFARE ENTERPRISES, INC.
Ref. Number: P04000040911

RECEIVED
13 OCT 11 AM 9:59
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 213A00022455

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:

WELFARE ENTERPRISES INC. 20-0866825 (EIN)

SECOND: The document number of the corporation (if known): P04000040911

THIRD: The date dissolution was authorized: Sept 1, 2013

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.

100% OWNED BY JAMES D WELFARE

☐ 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: James D. Welfare

(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)

JAMES D. WELFARE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35