

1840000 43419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

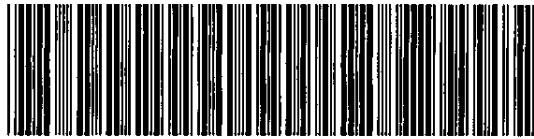
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alternative Solutions Realty, Inc.

DOCUMENT NUMBER: P04000043419

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

Please return all correspondence concerning this matter to the following:

Kenneth C. Colley
(Name of Contact Person)

Alternative Solutions Realty Inc
(Firm/Company)

533 NE 45th CT.
(Address)

Ocala, FL 34470
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth C. Colley at (352) 516-8577
(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:

Alternative Solutions Realty Inc.

SECOND: The document number of the corporation (if known): PD4000043419

THIRD: The date dissolution was authorized: 10/31/06

Effective date of dissolution if applicable: 10/31/06
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

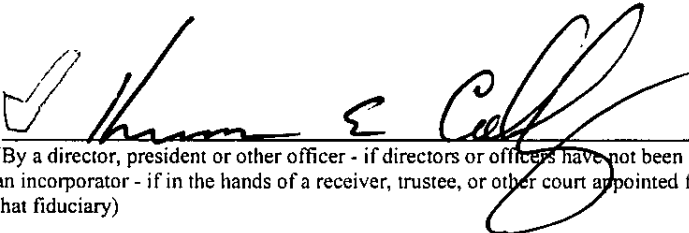
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

Kenneth C. Colley

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35

Minutes of Special Meeting

The Board of Directors of Alternative solutions Realty held a meeting at the following time, date and place:

Date: June 20, 2006

Place: 5608 SE 113th St Ste B

Bellevue Florida 34420

The following individuals, constituting the entire membership of the Board of Directors, were present at the meeting:

Carol Ann Williams

Lynette Colley

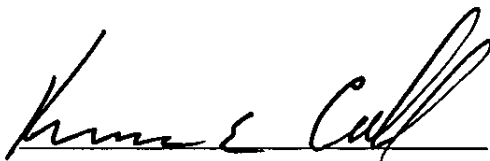
Kenneth E. Colley

Kenneth E. Colley, the Corporation's President, chaired the meeting, and Carol Ann Williams, the Corporation's Secretary, served as Secretary of the Meeting. The Secretary read a waiver of notice of the meeting that was signed by all of the directors and was directed to attach the waiver of notice to the minutes of the meeting. The Chairperson announced that a quorum of the directors was present and that the meeting could proceed with business.

It was then RESOLVED, that the corporation would cease to do business on June 30, 2006 and be dissolved on October 31, 2006 under IRS Code Section 331. It was agreed that a complete dissolution would be made.

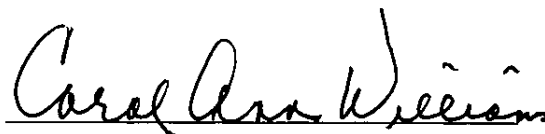
Next, the Board directed that all debts of the corporation be paid, final tax reports be filed with Internal Revenue Service and a Corporate Dissolution be filed with the State of Florida.

Next, the Board directed that a form 966 be filed with the IRS showing that the Liquidation occurred on 10/31/06.



Chairperson

Date 1-30-07



Secretary