

P04 0000 43721

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WOODTHRUSH DEVELOPMENT CORPORATION

DOCUMENT NUMBER: P04000043721

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

Please return all correspondence concerning this matter to the following:

William G. Morris

(Name of Contact Person)

Law Offices of William G. Morris

(Firm/Company)

P.O. Box 2056

(Address)

Marco Island, FL 34146

(City/State and Zip Code)

For further information concerning this matter, please call:

William G. Morris

(Name of Contact Person)

at (239) 642-6020

(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

LAW OFFICES

WILLIAM G. MORRIS

WILLIAM G. MORRIS
ADMITTED IN FL, DC, VA

GARY J. HAUSLER

MAIN OFFICE
247 N. COLLIER BLVD., SUITE 202
POST OFFICE BOX 2056
MARCO ISLAND, FL 34146-2056
TEL (239) 642-6020
FAX (239) 642-0722
E-MAIL: WGMORRISLAW@EMBARQMAIL.COM

NAPLES OFFICE
TEL (239) 775-6020

March 18, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Woodthrush Development,
Corp
Our File: 05CM027

Dear Sir or Madam:

Enclosed please find the following:

1. Original Letter from Division of Corporations regarding Articles of Dissolution
2. Original Articles of Dissolution for Woodthrush Development Corporation

Please file the articles and return confirmation to my office.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to call.

Sincerely,

William G. Morris

WGM/sam
Enclosures

RECEIVED
2008 MAR 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
FEB 08 2008
WILLIAM G. MORRIS, ESQ.

February 6, 2008

WILLIAM G. MORRIS
LAW OFFICES OF WILLIAM G. MORRIS
P. O. BOX 2056
MARCO ISLAND, FL 34146

SUBJECT: WOODTHRUSH DEVELOPMENT CORPORATION
Ref. Number: P04000043721

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):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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: 408A00007739

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:
WOODTHRUSH DEVELOPMENT CORPORATION

SECOND: The document number of the corporation (if known): **P04000043721**

THIRD: The date dissolution was authorized: **2/01/2008**

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: _____

(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)

Joseph Boff

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 20 PM 4:38

FILED

Filing Fee: \$35