

PD40000049825

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AWD135
@ 2/18/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AVERILL THOROUGHBREDS, INC.

DOCUMENT NUMBER: P04000049825

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

Please return all correspondence concerning this matter to the following:

RICHARD AVERILL

(Name of Contact Person)

(Firm/Company)

PO BOX 14163

(Address)

BRADENTON, FL 34280

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD AVERILL

(Name of Contact Person)

at (941) 376-0501

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2010

RICHARD AVERILL
P.O. BOX 14163
BRADENTON, FL 34280

SUBJECT: AVERILL THOROUGHBREDS, INC.
Ref. Number: P04000049825

We have received your document for AVERILL THOROUGHBREDS, 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 have original signatures.

Photo copies are not acceptable.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 510A00003123

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2010 FEB 13 AM 8:00

STATE OF FLORIDA
TALLAHASSEE

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

AVERILL THOROUGHBREDS, INC.

SECOND: The document number of the corporation (if known): P04000049825

THIRD: The file date of the articles of incorporation: March 19, 2004

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

RICHARD AVERILL

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 FEB 18 PM 3:14