

PO4000062777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN OCT 28 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Monday, October 18, 2004

Reference: BATK, Inc. Dissolution

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for the above-referenced entity along with a check in the amount of \$35.00 for filing. If you have any further questions or instructions please feel free to contact me directly toll free at: 1-800-217-3880 ext. 317.

Thank you in advance for your cooperation and consideration.

Sincerely,


Tricia L. Gallagher
Compliance Officer

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BATK, Inc.

DOCUMENT NUMBER: P04000062777

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

Please return all correspondence concerning this matter to the following:

Tricia Gallagher

(Name of Person)

Asset Management Holdings, LLC

(Name of Firm/Company)

7820 S. Holiday Drive, Suite 230

(Address)

Sarasota, FL 34238

(City/State/and Zip Code)

For further information concerning this matter, please call:

Tricia Gallagher

(Name of Person)

at (941) 926-7722 ext. 317

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

BATK, Inc.

SECOND: The document number of the corporation (if known): P04000062777

THIRD: The file date of the articles of incorporation was: 04/12/04

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.

Signed this 7th day of October, 2004.

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.)

Bill Nguyen
(Typed or printed name of person signing)

President / owner
(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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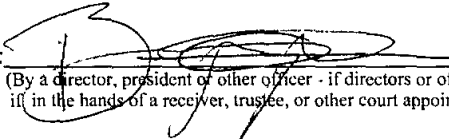
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Bill Nguyen
(Typed or printed name of person signing)

President/Owner
(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA