

PO4000088825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

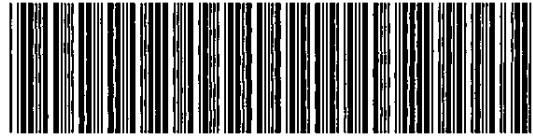
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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09/24/12--01017--003 **35.00

12 OCT 15 PM 12:58
DIVISION OF CORPORATIONS
STATE OF CALIFORNIA

Art Diss
10/15/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P04000088825

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

Please return all correspondence concerning this matter to the following:

Paul Caleca
(Name of Contact Person)

Paul Caleca Landscaping Inc.
(Firm/Company)

AA#9 Box 218 6870 Hendry Creek Dr
Buckhannon, WV 26201 (Address) FL Myers FL 33908
previous address

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Caleca at (339) 537-9530
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2012

PAUL CALECA
~~PAUL CALECA LANDSCAPING, INC.~~
~~6870 HENDRY CREEK DRIVE #A~~
~~FORT MYERS, FL 33908~~

SUBJECT: PAUL CALECA LANDSCAPING, INC.
Ref. Number: P04000088825

New Address
Paul Caleca
RA #9 Box 218
Buckhannon WV 26201

We have received your document for PAUL CALECA LANDSCAPING, 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.

Irene Albritton
Regulatory Specialist II

Letter Number: 212A00023843

RECEIVED
12 OCT 15 PM 1:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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:

Paul Caleco Landscaping Inc

SECOND: The document number of the corporation (if known): 104000088825

THIRD: The date dissolution was authorized: (April 30 2012)

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)

Paul Caleco

(Typed or printed name of person signing)

PAES.

(Title of person signing)

RECEIVED
DIVISION OF CORPORATE
12 OCT 15 PM 12:58

Filing Fee: \$35