

PD4000090092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

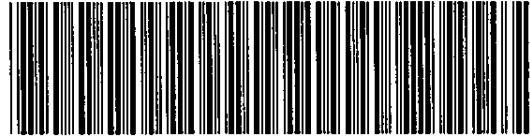
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500272747655

05/14/15--01019--003 **43.75

15 MAY 28 PM 3:25
SIVAKOVA CORPORATION
SECRETARY OF STATE

JUN 5 2015
CLEAN



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2015

FLORENCE M. CLARK / CLARK AIR CONDITIONING & HEATING
PO BOX 321595
COCOA BEACH, FL 32932 US

SUBJECT: CLARK AIR CONDITIONING & HEATING, INC.
Ref. Number: P04000090092

We have received your document for CLARK AIR CONDITIONING & HEATING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 915A00010754

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Article of Dissolution

DOCUMENT NUMBER: P04000090092

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

Please return all correspondence concerning this matter to the following:

Florence M Clark

(Name of Contact Person)

Clark Air Conditioning & Heating, Inc.

(Firm/Company)

P.O. Box 321595

(Address)

Cocoa Beach FL 32932

(City/State and Zip Code)

For further information concerning this matter, please call:

Florence M Clark

(Name of Contact Person)

at (321 799-2665
(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:**

Clark Air Conditioning & Heating, Inc.

SECOND: The document number of the corporation (if known): P04000090092

THIRD: The date dissolution was authorized: 6/29/14

Effective date of dissolution if applicable: 6/29/14

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

Florence M Clark

(Typed or printed name of person signing)

Vice President

(Title of person signing)