

P04000098515

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TALLAHASSEE, FLORIDA

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OCT 30 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of SAM GUPPY, INC.

**DOCUMENT NUMBER:** P04000098515

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

Please return all correspondence concerning this matter to the following:

DOUGLAS B. WOLK, ESQ.

(Name of Contact Person)

RICHARD E. WARNER, P.A.

(Firm/Company)

12221 Overseas Highway

(Address)

Marathon, FL 33050

(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas B. Wolk, Esq.

(Name of Contact Person)

at ( 305 ) 743-6022

(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

**RICHARD E. WARNER, P.A.**

12221 OVERSEAS HIGHWAY  
P.O. BOX 501317

**MARATHON, FLORIDA 33050-1317**

305/743-6022  
FAX: 305/743-6216

RICHARD E. WARNER, ESQ.  
FELLOW - AMERICAN COLLEGE  
OF TRUST AND ESTATE COUNSEL

DOUGLAS B. WOLK, ESQ.  
ALSO ADMITTED IN IL & GA

E-MAIL: richard@rewarnerlaw.com

E-MAIL: douglas@rewarnerlaw.com

October 23, 2009  
**VIA CERTIFIED MAIL**

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

**Re: Dissolution of Sam Guppy, Inc.  
Document # P0400098515**

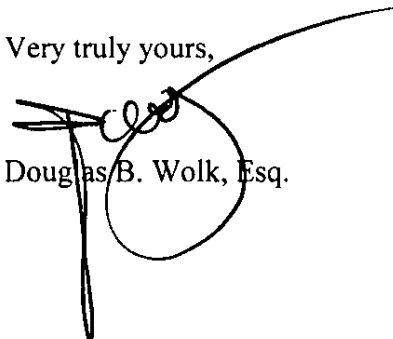
Dear Division of Corporations:

Enclosed please find the following original documents concerning the dissolution of Sam Guppy, Inc., a Florida corporation:

1. Original, signed Resignation of Registered Agent for a Corporation and associated cover letter (Filing fee of \$35.00);
2. Original, signed Officer/Director Resignation for a Corporation and associated cover letter (Filing fee of \$35.00);
3. Original, signed Articles of Dissolution of Sam Guppy, Inc. and associated cover letter (Filing fee of \$43.75 with Certificate of Status); and
4. Check #10100 in the amount of \$113.75 to cover the fees set forth above.

I have enclosed for your convenience a self-addressed and stamped envelope for the return of the Certificate of Status. If you have any questions regarding this matter, please feel free to contact this office at any time.

Very truly yours,

  
Douglas B. Wolk, Esq.

DBW/kq  
Enclosures

cc: Christina M. Parker, Pers. Rep. (w/ enclosures)

**CERTIFIED MAIL -**  
**RETURN RECEIPT REQUESTED**

**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:  
SAM GUPPY INC.

SECOND: The document number of the corporation (if known): P04000098515

THIRD: The date dissolution was authorized: 10/19/2009

Effective date of dissolution if applicable: 10/19/2009  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

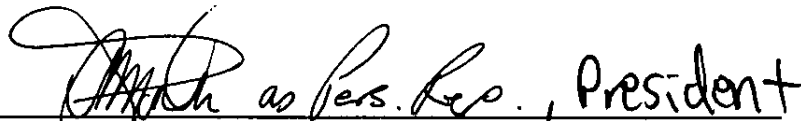
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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:  as Pers. Rep., President  
(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)

Christina M. Parker, as Pers. Rep. of the Estate of Harold C. Guppy, Jr.  
(Typed or printed name of person signing)

President, Treasurer, Secretary & Sole Director  
(Title of person signing)

**Filing Fee: \$35**

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