

PO4DDDD107316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

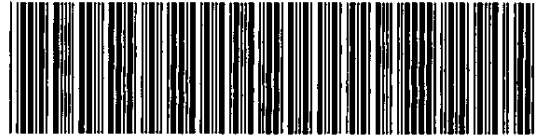
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500179925585

05/03/10--01028--009 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY -3 PM 12:15

Art Diss
@ 5.4.10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: James N Casey, Inc

DOCUMENT NUMBER: P04000107316

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

Please return all correspondence concerning this matter to the following:

James N Casey, Jr

Name of Contact Person

James N Casey, Inc

Firm/Company

730 Coke Ave

Address

Winter Garden, FL 34787

City/State and Zip Code

Jim Casey @ Earthlink.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Casey

Name of Contact Person

at (**321**) **277-2697**

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:

James N Casey, Inc

SECOND: The document number of the corporation (if known): P04000107316

THIRD: The date dissolution was authorized: April 30, 2010

Effective date of dissolution if applicable: April 30, 2010

(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

Only stock holder

JAMES N. Casey
(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)

James N Casey, Jr

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY -3 PM 12:15