

P04000119740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

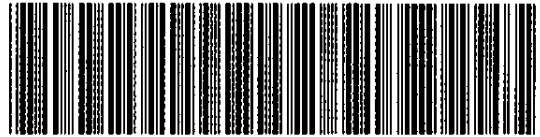
(Business Entity Name)

(Document Number)

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*Vol 15.*

B. CONNELL MAR 05 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DBF Holdings, Inc.

**DOCUMENT NUMBER:** P04000119740

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

Please return all correspondence concerning this matter to the following:

Paul C. Jensen

(Name of Contact Person)

(Firm/Company)

2001 16th Street North

(Address)

St. Petersburg, FL 33704

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul C. Jensen

(Name of Contact Person)

at ( 727 ) 825-0099

(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

Joan S. Forrest  
DBF Holdings, Inc.  
111 2<sup>nd</sup> Avenue NE, Suite 1109  
St. Petersburg, FL 33701

February 2, 2010

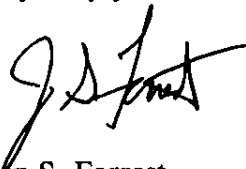
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: DBF Holdings, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution and Resolutions Adopted by Shareholders of DBF Holdings, Inc., together with a check in the amount of \$43.75. This represents the filing fee for Articles of Dissolution of DBF Holdings, Inc.

Very truly yours,

  
Joan S. Forrest  
DBF Holdings, Inc.

Enclosures

check stapled here

Returned  
↑

## 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:

DBF Holdings, Inc.

SECOND: The document number of the corporation (if known): P04000119740

THIRD: The date dissolution was authorized: January 27, 2010

Effective date of dissolution if applicable: February 1, 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

\_\_\_\_\_  
(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)

Joan S. Forrest

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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