

PO4000122941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

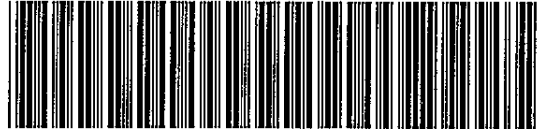
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-12/31/05-

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05 DEC 12 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dis

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Paul Opitz Consulting, Inc.

**DOCUMENT NUMBER:** P04000122941

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

Please return all correspondence concerning this matter to the following:

Paul Opitz

(Name of Contact Person)

Paul Opitz Consulting, Inc.

(Firm/Company)

697 Millwheel Drive

(Address)

Merritt Island, FL 32952

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Opitz

(Name of Contact Person)

at ( 321 ) 456-5535

(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

12/31/05

Pursuant to section 607.1401, 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 Opitz Consulting, Inc.

SECOND: The document number of the corporation (if known): P04000122941

\* THIRD: The file date the articles of incorporation: August 25, 2004 (Effect Sept 1, 2004)

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

\* Please make dissolution date effective 12/31/05.

Thank you,  
(Signature)

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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 Opitz  
(Typed or printed name of person signing)

President  
(Title of Person Signing)

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TALLAHASSEE FLORIDA  
SECRETARY OF STATE

Filing Fee: \$35