

PO4000129854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

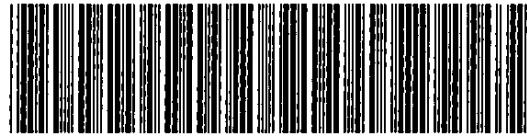
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/16/07--01044--001 **35.00

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07 JUL 16 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.S./w/notice



ATTORNEYS AND COUNSELORS AT LAW

8810 GOODBY'S EXECUTIVE DRIVE, SUITE A
JACKSONVILLE, FLORIDA 32217
(904) 737-5930 · FAX (904) 737-5966

www.johnsonandjohnsonpa.com

KEITH H. JOHNSON
BOARD CERTIFIED TAX ATTORNEY
CERTIFIED PUBLIC ACCOUNTANT

LOUIS A. FRASHUER
ATTORNEY AT LAW, CMA, EA

July 11, 2007

R. DENISE JOHNSON
ATTORNEY AT LAW

SETH W. GOETTELMAN
ATTORNEY AT LAW

Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Zenix Systems, Inc.
P04000129854

Dear Sir/Madam:

Enclosed are the original and one (1) copy of the Articles of Dissolution for the above-referenced Florida corporation. Also enclosed is a check in the amount of \$35.00, representing the fees for filing.

Thank you for your assistance in this matter.

Sincerely,

Keith H. Johnson

Enclosures
As stated

c. J.R. Garrett

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:

ZENIX SYSTEMS INCORPORATED

SECOND: The document number of the corporation (if known): P04000129854

THIRD: The date dissolution was authorized: JULY 3, 2007

Effective date of dissolution if applicable: JULY 1, 2007

(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL 16 AM 9:16

FILED

Harold E. Garrett, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: ZENIX SYSTEMS INCORPORATED

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Invoice or sufficient written description of nature of claim and amount

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Harold E. Garrett, Jr.

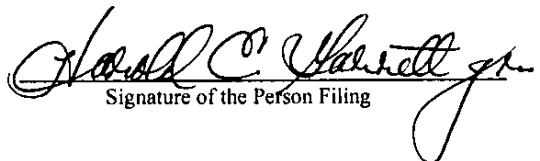
9999 LEM TURNER ROAD

JACKSONVILLE, FL 32208

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Harold E. Garrett, Jr.

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00