

P04000137263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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## **DOLPHIN FIRE PROTECTION, INC**

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1902 Debarry Avenue  
Orange Park, FL 32073  
904.278.0064  
Fax: 904.215.1461

December 8, 2004

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

Re: Dolphin Fire Protection, Inc.  
P04000137263

Dear Sir/Madam:

Please dissolve the above corporation. I have no intention of reinstating Dolphin Fire Protection, Inc. and hereby give consent to Dolphin Backflow, Inc. to use the name under a name change amendment.

Please find enclosed a dissolution form and a name change amendment as well as a check for \$78.75 to cover the fees. I have enclosed an additional \$8.75 for a certified copy of the name change/officer/director amendment.

Please contact Linda Bossinger at (904) 269-6748 if you have any questions.

Thank you,

A handwritten signature in black ink that reads "Garrett E. Miller".

Garrett E. Miller

Enclosures

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Dolphin Fire Protection, Inc.

SECOND: The articles of incorporation were filed on: October 1, 2004

THIRD: (CHECK ONE)

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

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 8th day of December, ~~19~~ 2004.

Signature

Garrett E. Miller

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Garrett E. Miller

(Typed or printed name)

President

(Title)

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