

PO4000150188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

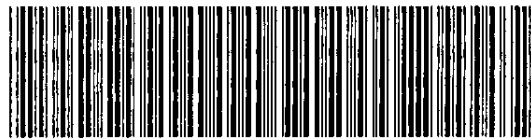
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/07/11--01018--022 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 14 PM 2:01

Any D/55
@ 3/14/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POCO MAS, CORP.

DOCUMENT NUMBER: P04000150188

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

Please return all correspondence concerning this matter to the following:

Michelle Anchors

(Name of Contact Person)

Keefe, Anchors, Gordon & Moyle

(Firm/Company)

2113 Lewis Turner Blvd, Ste 100

(Address)

Fort Walton Beach, FL 32547-1379

(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Anchors at (850) 863-1974

(Name of Contact Person)

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2011

MICHELLE ANCHORS
KEEFE, ANCHORS, GORDON & MOYLE
2113 LEWIS TURNER BLVD., STE. 100
FORT WALTON BEACH, FL 32547-1379

SUBJECT: POCO MAS, CORP.
Ref. Number: P04000150188

We have received your document for POCO MAS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 211A00005825

RECEIVED
1 MAR 14 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

POCO MAS, CORP.

SECOND: The document number of the corporation (if known): P04000150188

THIRD: The date dissolution was authorized: 03-03-11

Effective date of dissolution if applicable: _____

(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)

Virginia C. Giesch

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 14 PM 2:01

Filing Fee: \$35