

P04000157986

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DEC 10 AM 11:16

DISSED
2011/12/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P04000157986

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

Please return all correspondence concerning this matter to the following:

PHILIPP VARELIS

(Name of Contact Person)

DR. PHILIPP VARELIS

(Firm/Company)

1079 BROUGHTON LANE

(Address)

NEWMARKET, ON., L3X 2L6, CANADA

(City/State and Zip Code)

For further information concerning this matter, please call:

DR. PHILIPP VARELIS

(Name of Contact Person)

at (905) 235 2788

(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

December 5, 2008

2004 PROPERTIES INC.
1079 BROUGHTON LN
NEW MARKET ON L3X 2L6 CANADA,

SUBJECT: 2004 PROPERTIES INC.
Ref. Number: P04000157986

We have received your document for 2004 PROPERTIES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 808A00059348

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:

2004 PROPERTIES INC.

SECOND: The document number of the corporation (if known): P04000157986

THIRD: The date dissolution was authorized: NOVEMBER 30, 2008

Effective date of dissolution if applicable: NOVEMBER 30, 2008
(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

EVA VARELIS

(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)

EVA VARELIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

DEC 10 AM 11:16
FILED
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA