

PO5000016281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Dis
5/15/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: PO5000016281

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

Please return all correspondence concerning this matter to the following:

JACK TOFT-NIELSEN

(Name of Contact Person)

(Firm/Company)

14240 SW 74 TERR

(Address)

MIAMI, FL. 33183

(City/State and Zip Code)

For further information concerning this matter, please call:

JACK TOFT-NIELSEN

(Name of Contact Person)

at (954) 650-2355

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

April 25, 2008

JACK TOFT-NIELSEW
14240 SW 74 TERR
MIAMI, FL 33183

SUBJECT: TOFT INVESTMENTS, INC.
Ref. Number: P05000016281

We have received your document for TOFT INVESTMENTS, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you sent in to dissolve a florida corporation is not correct. I am sending you the correct document to file.

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: 608A00025207

ENCLOSURE
ENCLOSURE
ENCLOSURE

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:

TOFT Investments

SECOND: The document number of the corporation (if known): PO5000016281

THIRD: The date dissolution was authorized: 4/1/08

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)

JACK TOFT-NIELSEN

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
08 MAY 12 PM 1:09
HALL COUNTY CLERK
TALLAHASSEE, FLORIDA