

P05000020229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

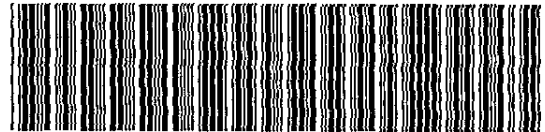
(Business Entity Name)

(Document Number)

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FILED
06 APR 25 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ant Diss
@ 4,25.04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATE DISSOLUTION

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

FRANCES COVELLO
(Name of Person)

MY THREE SONS REALTY INC
(Name of Firm/Company)

COAST ANDROS WAY
(Address)

NAPLES FL 34119
(City/State/and Zip Code)

For further information concerning this matter, please call:

FRANK MCCOLL at (239) 597-2177
(Name of Person) (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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2006

FRANCES COVIELLO
MY THREE SONS REALTY, INC.
6056 ANDROS WAY
NAPLES, FL 34119

SUBJECT: MY THREE SONS REALTY, INC.
Ref. Number: P05000020229

We have received your document for MY THREE SONS REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU FAILED TO SIGN THE DOCUMENT.

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
Document Specialist

Letter Number: 906A00019890

RECEIVED
06 APR 25 AM 8:00
DIVISION OF CORPORATIONS

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 Department of State:

MY THREE SONS REALTY, INC.

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

PD5000020229

THIRD: The date dissolution was authorized:

12/31/2005

Effective date of dissolution if applicable:

12/31/2005

(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 of 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)

Signed this 28 day of March, 2006.

Signature:

Frances F. Corvelli

(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)

FRANCES F CORVELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
APR 25 AM 10:00
ALLAHABAD, FLORIDA
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