## P05000039348

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations
SUBJECT: Cantrell Marketing Inc. Articles of Dissolution
DOCUMENT NUMBER: P05000039348
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Lloyd N. Cantrell
(Name of Contact Person)
Cantrell Marketing Inc.
(Firm/Company)
2360 SE 173rd Court
(Address)
Silver Springs, FL 34488
(City/State and Zip Code)
For further information concerning this matter, please call:
Lloyd Cantrell at (352) 625-2994  (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
X \$35 Filing Fee \$\times \$43.75 Filing Fee & \$\times \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)  \[ \times \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) \]
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

## 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:			
	Cantrell Marketing Inc.			
SECOND:	The document number of the corporation (if known): P05000039348			
THIRD:	The date dissolution was authorized: December 31, 2008			
	Effective date of dissolution <u>if applicable:</u> (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			
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group entired 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)			
	Lloyd N. Cantrell			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35