

P05000039445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

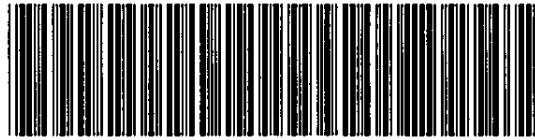
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Added File date
of Art. of Inc.
sf



200106498102

200106498102
09/27/07--01004--015 **10.00

08/15/07--01015--002 **25.00

FILED
07 SEP 26 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2007

Russell McCarty
P.O. Box 6431
Miramar Beach, FL 32550

SUBJECT: RUSSELL MCCARTY, JR., INC.
Ref. Number: P05000039445

We have received your document for RUSSELL MCCARTY, JR., INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 007A00051078

RECEIVED
2007 SEP 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF RUSSELL McCARTY, JR., INC.

DOCUMENT NUMBER: POS000039445
REF.

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

Please return all correspondence concerning this matter to the following:

RUSSELL McCARTY, JR.
(Name of Contact Person)

RUSSELL McCARTY, JR., INC.
(Firm/Company)

P.O. Box 6431
(Address)

MIRAMAR BEACH, FL 32550
(City/State and Zip Code)

For further information concerning this matter, please call:

RUSSELL at (850) 699-0928
(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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

RUSSELL MCCARTY, JR., INC.

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

THIRD: The file date of the articles of incorporation: 3-15-05

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

RUSSELL MCCARTY, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

FILED
07 SEP 26 AM 10 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35