

P05000050180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wrench and Sons, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PA5000050180

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles S. Wrench
(Name of Person)

Wrench and Sons, Inc.
(Name of Firm/Company)

10424 NW 28th Place
(Address)

Gainesville, FL 32606
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles S. Wrench at (904) 377-4894
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

\$ 32.50

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

EIN #
01-0832799

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:

Wrench and Sons, Inc.

SECOND: The document number of the corporation (if known): 905000050180

THIRD: The date dissolution was authorized: 4-1-07

Effective date of dissolution if applicable: 4-1-07
(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, that fiduciary)

Charles S. Wrench

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

EIN #

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