

P05000052150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

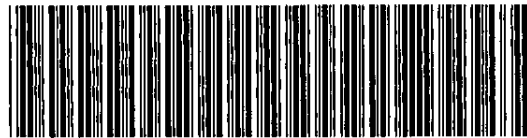
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/29/12--01043--001 **35.00

FILED
12 OCT 29 AM 9:17
SEALING & CERTIFICATION
TAMM, SCOTT

Voldiss/Wrote

OCT 30 2012

C. MUSTAIN

JOSEPH J. NOLAN, P. A.
ATTORNEY AND COUNSELOR AT LAW

REAL PROPERTY LAW
CORPORATE & BUSINESS LAW

1674 WILLIAMSBURG SQUARE
LAKELAND, FLORIDA 33803
(863) 648-2770 • FAX (863) 646-2764
E-MAIL: info@josephjolanpa.com

Secretary of State:

If you have any questions please
contact my office.

Sincerely

Joseph J. Nolan P.A.

By 

G.G. Nolan

863-648-2770

Gigi@JosephJNolanPA.com

(lower case, no spaces)

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:
Loutre Bottoms, Inc.

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

THIRD: The date dissolution was authorized: October 24, 2012

Effective date of dissolution if applicable: October 26, 2012
(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

1

(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)

Martin E. Higgenbotham

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
12 OCT 29 AM 9:17
STATE OF FLORIDA
TALLAHASSEE

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Loutre Bottoms, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Type of claim, name of Claimant, date of claim, proof of claim
location for claim.

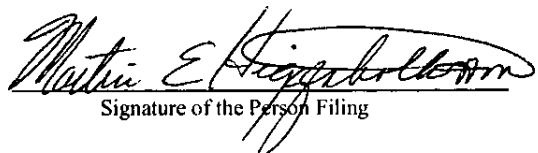
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

1666 Williamsburg Sq.
Lakeland, Fl. 33803

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Martin E. Higgenbotham

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00