

P05000055674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

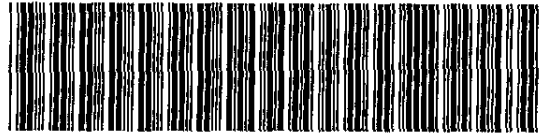
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 16 PM 12:36

To His

JB
5/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF COOL CHANGE INC.

DOCUMENT NUMBER: P05000055674

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

Please return all correspondence concerning this matter to the following:

Paul J. Beach
(Name of Contact Person)

COOL CHANGE INC.
(Firm/Company)

3750 SILVER BLUFF BLVD #201
(Address)

ORANGE PARK FL 32065
(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL J. BEACH at (904) 406-4779
(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)
- CHECK ALREADY SENT

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2006

PAUL J. BEACH
3750 SILVER BLUFF BLVD., #2503
ORANGE PARK, FL 32065

SUBJECT: COOL CHANGE INC.
Ref. Number: P05000055674

We have received your document for COOL CHANGE 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):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 406A00027914

*Rec'd 5/16
DOS
TB*

12 May, 2006

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

To whom it may concern,

I have received your letter dated April 24th, 2006, letter number 406A00027914. The incorrect form I filled out was the form that your office sent me when I requested it. I have filled out the new forms that you have sent and I am returning them. I assume you still have my original \$35.00 check I sent with the original forms I sent to you in April.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul Beach", with a stylized flourish at the end.

Paul Beach
Owner – President
Cool Change, Inc.

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:

COOL CHANGE, INC.

SECOND: The document number of the corporation (if known): POS 000055674

THIRD: The file date the articles of incorporation: 4/15/05

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.)

PAUL J. BEACH

(Typed or printed name of person signing)

Owner - President

(Title of Person Signing)

FILED
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2006 MAY 16 PM 12:36

Filing Fee: \$35