P050000061102

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

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COVER LETTER

Division of Corporations
SUBJECT: NO LONGER IN BYSINESS
DOCUMENT NUMBER: <u>P05000061102</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
TACK W. BOYD (Name of Contact Person)
(Name of Contact Person)
JACK BOYD PROFESSIONAL PAINTING (Firm/Company)
2201 PANHANDLE TR. #F
(Address)
NAVARRE FL. 32566
(City/State and Zip Code)
For further information concerning this matter, please call:
JACK BOYD at (850) 217-7645
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section Division of Compositions Division of Compositions
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building
Tallahassee, FL 32314 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: The name of the corporation as currently filed with the Florida Department of State: FIRST: TACK BOYD PROFESSIONAL PAINTING INC.

The document number of the corporation (if known): PO5000061102 SECOND: THIRD: Effective date of dissolution if applicable: (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 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 - is 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)

Filing Fee: \$35

(Title of person signing)