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## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached are forms for filing Articles of Dissolution to dissolve a Florida profit corporation.

#### **SUBMIT ONLY ONE FORM**

Section 607.1401, Florida Statutes, provides for the dissolution of a corporation that has not issued shares or commenced business.

Section 607.1403, Florida Statutes, provides for the dissolution of a corporation that has issued shares.

The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the  $90^{th}$  day after the date on which the document is filed.

**NOTE:** A **Notice of Corporate Dissolution** form is attached. This notice pursuant to s. 607.1407, F.S. is optional and is not required when filing a dissolution. No additional fee is required if it is included.

#### FEES:

Articles of Dissolution \$ 35.00 (Includes a letter of acknowledgment)
Certified Copy (optional) \$ 8.75

Certificate of Status (optional) \$ 8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

#### 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

For further information, you may contact the Amendment Section at (850) 245-6050.

#### **COVER LETTER**

**TO:** Amendment Section

Tallahassee, FL 32314

Division of Corporations		
SUBJECT: Dissolve a Florida For Prof	it Corporation	
DOCUMENT NUMBER: P0500006253	37	
The enclosed Articles of Dissolution and fee	are submitted for filing.	
Please return all correspondence concerning the	his matter to the following:	
	Iliam Gates III	
(Name of Co	ontact Person)	
(Firm/C	Company)	
2915 SE	10th Avenue	
(Add	ress)	
Cape Cora	al, FL 33904	
(City/State	and Zip Code)	
For further information concerning this matte	r, please call:	
Benson William Gates III	at (_239) 410-7603	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount	:	
\$35 Filing Fee \$\sum \$\\$43.75 Filing Fee & \$\sum \text{Certificate of Status}\$	\$43.75 Filing Fee & \$52.50 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	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:	
	Benson William Gates III P.A.		
SECOND:	The document number of the corporation (if known): P05000062537		
THIRD:	The file date the articles of incorporation:		
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.	2 8	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	ted 🕌	Change Change
SEVENTH:	: Adoption of Dissolution (CHECK ONE)		1
	A majority of the incorporators authorized the dissolution.	AH IO: 51	-
	A majority of the directors authorized the dissolution.	./(	
Signa	(By a director, president or other officer - if directors or officers have not been selected, by an incorp in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	porator - if	
	Benson William Gates III (Typed or printed name of person signing)		
	Director		
	(Title of Person Signing)		