

P 09000067654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

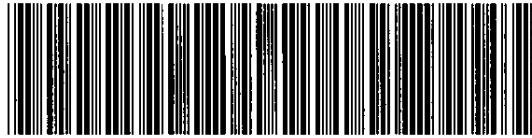
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/01/09--01012--017 **35.00

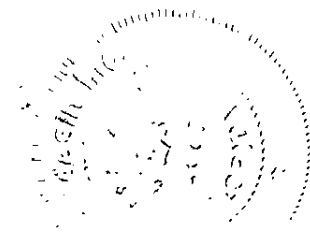
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY -1 PM 4:46

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1 5:08h MAY 8 2009

COVER LETTER



**TO: Amendment Section
Division of Corporations**

SUBJECT: Dissolution of Ardesin Inc.

DOCUMENT NUMBER: P05000067654

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

Please return all correspondence concerning this matter to the following:

Thomas L. Herb

(Name of Contact Person)

(Firm/Company)

1032 NW 94th St.

(Address)

Gainesville, Florida 32606

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas L. Herb

(Name of Contact Person)

at (**352**) **871-4269**

(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)

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

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:
Ardesin Inc.

SECOND: The document number of the corporation (if known): P05000067654

THIRD: The date dissolution was authorized: 12/31/08

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

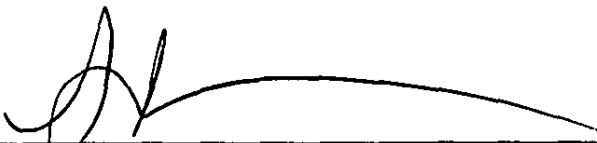
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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, by that fiduciary)

Thomas L. Herb

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Ardsin 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:

Date of purchase or service performance.

Amount of claimed.

Contract or Sales Receipt.

Name of item or service.

Address of entity to contact or send remittance.

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

1032 NW 94th St.

Gainesville, Florida 32606

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.

Thomas L. Herb

Printed Name of the Person Filing



Signature of the Person Filing

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13/31/08

Board of Directors meeting for Ardesin Inc.

Thomas L. Herb (President /Chairman) Presiding

Old Business – None

New Business - Proposal to dissolve corporation, and have all assets and debt transferred to ownership and obligation to Thomas L. Herb III. This includes but is not limited to \$5903.03 Advanta credit card debt and \$4872.37 owed to Thomas and Limor Herb.

Voting – 80 shares held by Thomas L. Herb vote yes for adoption of proposal to dissolve corporation.

15 shares held by Joy V. Herb informed of intent to dissolve not present for vote

5 shares held by Peter L. Herb informed of intent to dissolve not present for vote

Proposal to dissolve corporation approved.

Meeting adjourned.

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TALLAHASSEE, FLORIDA