

POS000086654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

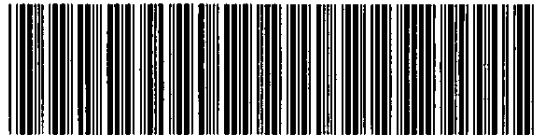
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POS000086654
FL Diss
XCC
6-2-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHYSALIS CORP

DOCUMENT NUMBER: P 0 5 0 0 0 0 8 6 6 5 4

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

Please return all correspondence concerning this matter to the following:

GIVETTE ORZCO

(Name of Contact Person)

PHYSALIS CORP

(Firm/Company)

P.O. BOX 990315

(Address)

Key Biscayne, FL 33149

(City/State and Zip Code)

For further information concerning this matter, please call:

GIVETTE ORZCO

(Name of Contact Person)

at (305) 361-0163

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2008

PHYSALIS CORP.
P.O. BOX 990315
KEY BISCAYNE, FL 33149

SUBJECT: PHYSALIS CORP.
Ref. Number: P05000086654

We have received your document for PHYSALIS CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 008A00026235



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2008

PHYSALIS CORP.
P.O. BOX 490315
KEY BISCAYNE, FL 33149

SUBJECT: PHYSALIS CORP.
Ref. Number: P05000086654

We have received your document for PHYSALIS CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 008A00026235

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:

Physis Corp

SECOND: The document number of the corporation (if known): PO5000086654

THIRD: The date dissolution was authorized: December / 07

Effective date of dissolution if applicable: December / 2007
(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)

GINETTE OROZCO

(Typed or printed name of person signing)

PD

(Title of person signing)

Filing Fee: \$35

FILED
08 JUN - 2 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA