

P05000091595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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09 JAN 26 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kolman Dis.
w/Notice
2-5-09
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ultra Services Unlimited, Inc - Dissolution of Corporation

DOCUMENT NUMBER: P05000091595

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

Please return all correspondence concerning this matter to the following:

Steven M. Morrison, President

(Name of Contact Person)

Ultra Services Unlimited, Inc

(Firm/Company)

2550 Grove Street

(Address)

Sarasota, Florida 34239

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven M. Morrison, President

(Name of Contact Person)

at (941) 350-0692

(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

*Check
1820
1/20/2009
\$87.50 -
(2) Corporations
ULTRA SCS, UNLTD, INC*

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:

Ultra Services Unlimited, Inc.

SECOND: The document number of the corporation (if known): P05000091595

THIRD: The date dissolution was authorized: October 31, 2008

Effective date of dissolution if applicable: October 31, 2008

(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

2

(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)

Steven M. Morrison

(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: Ultra Services Unlimited, 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:

Documented severe business economic decline throughout the industry forced the decision to dissolve the corporation and any/all associated business activities.

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

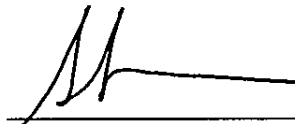
2550 Grove St

Sarasota, FL 34239

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.

Steven M. Morrison

Printed Name of the Person Filing



Signature of the Person Filing

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