

P 050000 97434

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

VOIDS
08/29
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2008

MRS. CATHERINE FLINT
8297 CHAMPIONS GATE BLVD., #174
DAVENPORT, FL 33896

SUBJECT: FLINT U.S. HOLDINGS, INC.
Ref. Number: P05000097434

We have received your document for FLINT U.S. HOLDINGS, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$13.75 is due. - Enclosed - Enclosed

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

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibbs
Document Specialist Supervisor

Letter Number: 008A00029901

RECEIVED
2008 MAY 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHED AS REQUESTED
THANKS FOR YOUR HELP.
CSF.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLINT US HOLDINGS, INC.

DOCUMENT NUMBER: POS 0000 97434

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

Please return all correspondence concerning this matter to the following:

Mrs CATHERINE FLINT
(Name of Contact Person)

(Firm/Company)

16 CEDAR DRIVE, FETTERHAM
(Address)

SURREY, UNITED KINGDOM, KT22 9ET
(City/State and Zip Code)

For further information concerning this matter, please call:

Mrs CATHERINE FLINT at (01144) 1372 374149
(Name of Contact Person) (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 607.1401, 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:

FLINT U.S. HOLDINGS, INC.

SECOND: The document number of the corporation (if known): POS000097434

THIRD: The file date of the articles of incorporation: 07/11/2005

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.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

Mrs CATHERINE FLINT

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

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08 MAY 29 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35