

PO 5000101 846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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04/05/11--01003--016 **52.50

EFFECTIVE DATE
4-22-11

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4711

2011 APR -5 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4711

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: P05000101846

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

Please return all correspondence concerning this matter to the following:

Kathy C Pevy
(Name of Contact Person)

RW Pevy Inc
(Firm/Company)

96195 Oyster Bay Drive
(Address)

Fernandina Beach FL 32034
(City/State and Zip Code)

For further information concerning this matter, please call:

Kathy C Pevy at (904) 354-8537
(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

EFFECTIVE DATE
04-22-11

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:

BW Pevy INC

SECOND: The document number of the corporation (if known): P05000101846

THIRD: The date dissolution was authorized: 03-21-2011

Effective date of dissolution if applicable: 04-22-2011
(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)

Kathy C Pevy

(Typed or printed name of person signing)

Vice President / Secretary

(Title of person signing)

SECRETARY
TALLAHASSEE, FLORIDA

2011 APR -5 PM 4:40

FILED

Filing Fee: \$35