

P05000118382

Steven L. Barber  
2000 Stanford Village Dr.  
Antioch, TN 37013



100189049451

(City/State/Zip/Phone #)

☒ C/O Amy Axon

☐ MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status ☐

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12/30/10--01046--013 \*\*43.75

FILED  
2010 DEC 30 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
12-31-10

Diss.

TB 1-5-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Amber & Sons, Inc.

**DOCUMENT NUMBER:** P05000 118382

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

Please return all correspondence concerning this matter to the following:

STEVEN L. BARBER  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

C/O Amy Axon, 2000 Stanford Village PR  
(Address)

Antioch, TN 37013  
(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN L. BARBER at (407) 947-6106  
(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 607.1403, 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:

Amber & Sons, Inc.

SECOND: The document number of the corporation (if known): PO5000118382

THIRD: The date dissolution was authorized: 12/27/10

Effective date of dissolution if applicable: 12/31/10  
(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.

EFFECTIVE DATE  
12-31-10

*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)

Steven L. Barber

(Typed or printed name of person signing)

President

(Title of person signing)

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Filing Fee: \$35