

P05000122826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

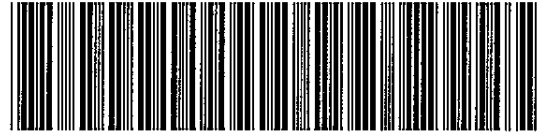
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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The Law Firm of
Glenn N. Siegel, P.A.

Murdock Professional Center • 17825 Murdock Circle • Suite A • Port Charlotte, FL 33948 • (941) 255-1235 • Fax (941) 255-1223

Glenn N. Siegel
Board Certified Civil Trial Attorney
By The Florida Bar and
The National Board of Trial Advocacy

Certified Circuit Court Mediator

Robert F. Koch
Attorney at Law
Certified Family Law Mediator

December 15, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Pam Grant Enterprises, Inc.
Our File Number: 404.012

Dear Sir or Madam:

Enclosed you will find Articles of Dissolution for the above-referenced corporation. We would appreciate it if you would file the Articles of Dissolution. I have enclosed our firm's check in the amount of \$35.00 for this service.

If you should require anything further, please do not hesitate to contact our office.

Sincerely,

GLENN N. SIEGEL, P.A.

By: 

Glenn N. Siegel, Esquire

GNS:kar
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Pam Grant Enterprises, Inc.

DOCUMENT NUMBER: P05000122826

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

Please return all correspondence concerning this matter to the following:

Glenn N. Siegel, Esquire

(Name of Contact Person)

Glenn N. Siegel, P.A.

(Firm/Company)

17825 Murdock Circle, Suite A

(Address)

Port Charlotte, Florida 33948

(City/State and Zip Code)

For further information concerning this matter, please call:

Glenn N. Siegel, Esquire

(Name of Contact Person)

at (941) 255-1235

(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:

Pam Grant Enterprises, Inc.

SECOND: The document number of the corporation (if known): P05000122826

THIRD: The file date the articles of incorporation: September 7, 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: Phillip W. Grant

(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.)

Phillip W. Grant

(Typed or printed name of person signing)

Incorporator/Director

(Title of Person Signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA