

PD50001244 01

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

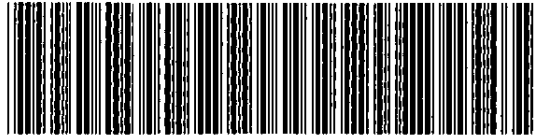
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800147884778

800147884778
04/02/09--01033--011 **70.00

FILED
09 APR -2 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PD 50001244
4/6/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OGILVIE SPORT & IMPORTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO5000124401

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Kathleen M. Ogilvie
(Name of Person)

Ogilvie Sport + Import, Inc
(Firm/Company)

1601 DeSoto Road
(Address)

Sarasota, FL 34234
(City/State and Zip code)

For further information concerning this matter, please call:

Jerry Ogilvie at (941) 650-2437
(Name of Person) (Area Code & Daytime Telephone Number)

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:

Ogilvie Sport & Import, Inc.

SECOND: The document number of the corporation (if known): P05000124401

THIRD: The file date of the articles of incorporation: SEPT 8 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.)

Kathleen M. Ogilvie
(Typed or printed name of person signing)

President
(Title of Person Signing)

FILED
09 APR -2 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35