P05000142558

(Req	uestor's Name)	
(Add	ress)	
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(City.	/State/Zip/Phone	e #)
PICK-UP		MAIL
(Bus	iness Entity Nan	ne)
(Doc	ument Number)	
Certified Copies	Certificates	of Status
Special Instructions to F	iling Officer:	
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Simmons Appraisal Services, Inc.

DOCUMENT NUMBER: <u>P05000</u>142558

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

Please return all correspondence concerning this matter to the following:

James	Guy	Simmons
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(Name of Contact Person)

Simmons Appraisal Services, Inc.

(Firm/Company)

4806 County Road 567

(Address)

Center Hill, FI 33514

(City/State and Zip Code)

For further information concerning this matter, please call:

James Guy Simmons	at (<u>352</u>) 793-8200	
(Name of Contact Person)	(Area Code & Daytime Telephone Number	

Enclosed is a check for the following amount:

✓\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status (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

enclosed)

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: Simmons Appraisal Services, Inc.

SECOND: The document number of the corporation (if known): P05000142558

THIRD: The date dissolution was authorized: December 1, 2009

Effective date of dissolution if applicable: December 31, 2009

(no more than 90 days after dissolution file date)

EFFECTIVE 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)		TA'S
Signature: By director, president or other officer - if directors or officers have not been selected, by (ap incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	09 DEC 18 PM 4: 29	FILED STATE

James Guy Simmons

(Typed or printed name of person signing)

Dir/President

(Title of person signing)