

PO5000142950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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(Business Entity Name)

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09 MAY 26 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

60/17/109
5517

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corp.

DOCUMENT NUMBER: P05000142950

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

Please return all correspondence concerning this matter to the following:

Glen C Pawley
(Name of Contact Person)

Resto-Clean, Inc.
(Firm/Company)

PO Box 992
(Address)

Oldsmar FL 34677
(City/State and Zip Code)

For further information concerning this matter, please call:

Glen C Pawley at (727) 599-5611
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2009

GLEN C PAULEY
506 SHORE DR E
OLDSMAR, FL 34677

SUBJECT: RESTO-CLEAN, INC
Ref. Number: P05000142950

We have received your document for RESTO-CLEAN, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This corporation is not dissolved the documents you sent are not correct. I am sending you articles of dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 109A00011832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 26 AM 8:00

RECEIVED

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:

Resto-Clean, Inc.

SECOND: The document number of the corporation (if known): P05000142950

THIRD: The date dissolution was authorized: December 31, 2008

Effective date of dissolution if applicable: _____
(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: Ken Parker

(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)

Ken Parker

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$35