

PD5000143803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

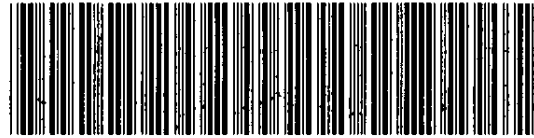
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400131387934

06/23/08--01012--031 **52.50

FILED
08 JUN 23 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

sg 6/23



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2008

FLORA W. TODD
EVERGLADES HERITAGE REALTY, INC.
137 E. MAIN ST.
PAHOKEE, FL 33436

SUBJECT: EVERGLADES HERITAGE REALTY, INC.
Ref. Number: P05000143803

We have received your document for EVERGLADES HERITAGE REALTY, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please remove reference to a d/b/a from your document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 108A00034201

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation (Everglades Heritage Realty DBA Elephant)

DOCUMENT NUMBER: P05000143803

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

Please return all correspondence concerning this matter to the following:

Flora W Todd

(Name of Contact Person)

Everglades Heritage Realty DBA Elephant

(Firm/Company)

137 E MAIN ST

(Address)

PAHOKEE, FL 33476

(City/State and Zip Code)

For further information concerning this matter, please call:

Flora W. Todd

(Name of Contact Person)

at (561) 924-7600

(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:

Everglades Heritage Realty, Inc.

SECOND: The document number of the corporation (if known): P05000143803

THIRD: The date dissolution was authorized: 12/31/2007

Effective date of dissolution if applicable: 12/31/2007
(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 of 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

Directors

(voting group)

Signature: Flora W. Todd

(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)

Flora W. Todd

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

DEPT. OF STATE
TALLAHASSEE, FLORIDA

JUN 23 PM 2:40

FILED