

P05000161106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

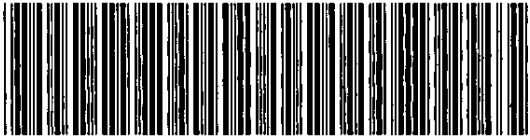
(Business Entity Name)

(Document Number)

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2008 OCT -6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
10/6/08

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DEVIN INDUSTRIES, INC

DOCUMENT NUMBER: P05000161106

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

Please return all correspondence concerning this matter to the following:

DARREN DEFEO

(Name of Contact Person)

(Firm/Company)

430 29TH STREET NW

(Address)

NAPLES, FL 34120

(City/State and Zip Code)

SEP 10 2008 11 30 AM
STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

DARREN DEFEO

(Name of Contact Person)

at (239) 348-2724

(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

ENCLOSURE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2008

Darren Defeo
430 29th Street N.W.
Naples, FL 34120

SUBJECT: DEVIN INDUSTRIES, INC.
Ref. Number: P05000161106

We have received your document for DEVIN INDUSTRIES, 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):

The document must have original signatures.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 608A00050110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT -6 AM 8:00

RECEIVED

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2008 OCT 6 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
DEVIN INDUSTRIES, INC

SECOND: The document number of the corporation (if known): P05000161106

THIRD: The date dissolution was authorized: 9/1/08

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: _____

(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)

DARREN DEFEO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35