

P050000162909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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12 JAN 30 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FEB 01 2012

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DRG + Company

**DOCUMENT NUMBER:** ~~Section 607.1403~~ P05000162909

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

Please return all correspondence concerning this matter to the following:

Deborah E. Petrell  
(Name of Contact Person)

DRG + Company  
(Firm/Company)

285 SE 6<sup>th</sup> Ave  
(Address)

Delray Beach FL 33483  
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard W. Gustin at ( 561 ) 843-7245  
(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

ARTICLES OF DISSOLUTION

FILED  
12 JAN 30 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:

DRG + Company Inc.

SECOND: The document number of the corporation (if known): P05000162909

THIRD: The file date of the articles of incorporation: 12-14-05

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.)

Deborah E. Petrell

(Typed or printed name of person signing)

Treasurer

(Title of Person Signing)

Filing Fee: \$35