

T. Roberts FEB. 10 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2009

JOSEPH KEITH MASON
JOSEPH KEITH MASON, INC.
1103 N.W. 58 TERR #319
SUNRISE, FL 33313

SUBJECT: JOSEPH KEITH MASON, INC.
Ref. Number: P05000163076

We have received your document for JOSEPH KEITH MASON, 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 state the date the dissolution was authorized.

Please check one of the boxes under the adoption of dissolution.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 509A00003350

RECEIVED
2009 FEB -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JOSEPH KEITH MASON INC.

DOCUMENT NUMBER: 05000163076

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

Please return all correspondence concerning this matter to the following:

JOSEPH KEITH MASON
(Name of Contact Person)

JOSEPH KEITH MASON INC.
(Firm/Company)

1103 N.W. 58 TER. #319
(Address)

SUNRISE FL 32313
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH KEITH MASON at (954) 791-9813
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

09 FEB 9 AM 9:26

FIRST: The name of the corporation as currently filed with the Florida Department of State:

JOSEPH KEITH MASON, INC.

SECOND: The document number of the corporation (if known): 005000163076

THIRD: The date dissolution was authorized: JUNE 6 - 08

Effective date of dissolution if applicable: JUNE 6 - 08
(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

None

(voting group)

Signature:

Joseph Keith Mason

(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)

JOSEPH KEITH MASON

(Typed or printed name of person signing)

OWNER / P

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: JOSEPH KEITH MASON, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

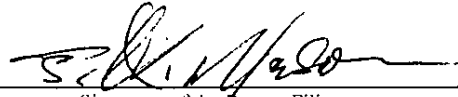
Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

1103 N.W. 58 TER. #319
SUNRISE, FL 33313

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

JOSEPH KEITH MASON
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00 ✓