

P06000040656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

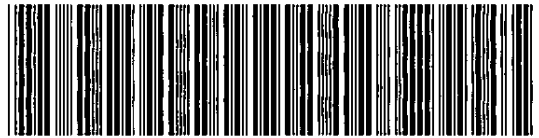
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300160445363

09/15/09--01026--009 \*\*43.75

FILED  
09 SEP 15 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*diss*  
C.COULLETTE  
SEP 17 2009  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SitePlan Corp.

**DOCUMENT NUMBER:** P06000040656

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

Please return all correspondence concerning this matter to the following:

Michael O'Dwyer

(Name of Contact Person)

SitePlan Corp.

SITEPLAN CORP  
1105 LITHIA PINECREST RD  
BRANDON, FL 33511 US  
(Firm/Company)

Bellevue House West

(Address)

Blackrock, Co. Dublin, Ireland

(City/State and Zip Code)

*no zip given  
mailed to*

For further information concerning this matter, please call:

Michael O'Dwyer

(Name of Contact Person)

at ( 011 ) 353-87-241-3913

(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 607.1401, 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:

SitePlan Corp

SECOND: The document number of the corporation (if known): P06000040656

THIRD: The file date of the articles of incorporation: March 16, 2006

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.)

Michael O'Dwyer

(Typed or printed name of person signing)

Owner / Mr

(Title of Person Signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 SEP 15 PM 2:00

FILED

Filing Fee: \$35