

PD6000070809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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GASSMAN, BATES & ASSOCIATES, P.A.
ATTORNEYS AT LAW

ALAN S. GASSMAN **
LONDON L. BATES **†
KENNETH J. CROTTY ***

- * LL. M. IN TAXATION
- + BOARD CERTIFIED LAWYER IN
WILLS, TRUSTS AND ESTATES
- ** CERTIFIED PUBLIC ACCOUNTANT
- *** LL. M. IN ESTATE PLANNING
- † CERTIFIED CIRCUIT COURT MEDIATOR

1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756
PHONE: (727) 442-1200
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GassmanBatesLawGroup.com

November 19, 2007
VIA DHL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: PICK YOUR POISON, INC.
DOCUMENT NUMBER P06000070809

Dear Sir/Madam:

Enclosed please find Articles of Dissolution with respect to the above-referenced corporation and a check in the amount of \$35.00 for filing fees.

Please provide our office with confirmation of filing in the enclosed self-addressed stamped envelope.

Please contact Tina Arvin of my office if you have any questions on the attached.

Best personal regards,


Alan S. Gassman

ASG:rjs
Enclosures
SASE

cc: Jason C. Morgan (w/encls.)
Jolene T. Loos, CPA (w/encls.)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PICK YOUR POISON, INC.

DOCUMENT NUMBER: P06000070809

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

Please return all correspondence concerning this matter to the following:

Alan S. Gassman, Esquire

(Name of Contact Person)

Gassman, Bates & Associates, P.A.

(Firm/Company)

1245 Court Street, Suite 102

(Address)

Clearwater, FL 33756

(City/State and Zip Code)

For further information concerning this matter, please call:

Tina Arvin

(Name of Contact Person)

at (727) 442-1200

(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:

PICK YOUR POISON, INC.

SECOND: The document number of the corporation (if known): P06000070809

THIRD: The date dissolution was authorized: 7 November 2007

Effective date of dissolution if applicable: 7 November 2007
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

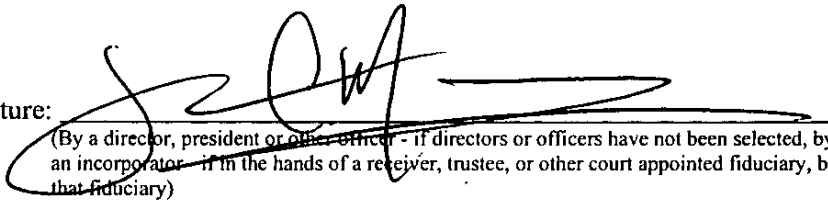
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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)

JASON C. MORGAN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35