

PO6000073234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

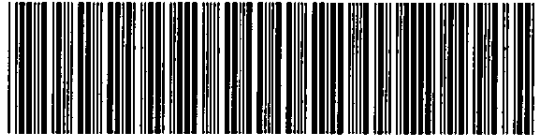
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900113066039

12/13/07--01015--004 **35.00

EFFECTIVE DATE

12-31-07

FILED
2007 DEC 13 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution w/Notice

TB

12-14-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EASCO GROUP INC DISSOLUTION

DOCUMENT NUMBER: P06000073234

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

Please return all correspondence concerning this matter to the following:

JAMES HAROLD LINDSEY

(Name of Contact Person)

EASCO GROUP INC

(Firm/Company)

1375 JERSEY ST

(Address)

JACKSONVILLE, FL 32205

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES HAROLD LINDSEY

(Name of Contact Person)

at (904) 384-7649

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" 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

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:

EASCO GROUP INC

EFFECTIVE DATE
12-31-07

SECOND: The document number of the corporation (if known): P06000073234

THIRD: The date dissolution was authorized: 12/1/2007

Effective date of dissolution if applicable: 12/31/2007

(no more than 90 days after dissolution file)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast 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)

JAMES HAROLD LINDSEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
 2007 DEC 13 PM 12:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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: EASCO GROUP 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:

AMOUNT OWED AND DISCRIPTION OF CLAIM

DATE OF CLAIM

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

EASCO GROUP INC

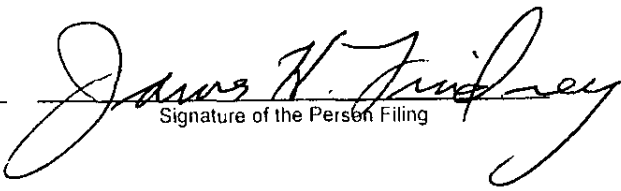
1375 JERSEY ST

JACKSONVILLE, FL 32205

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.

JAMES HAROLD LINDSEY

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