

PO6000095976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

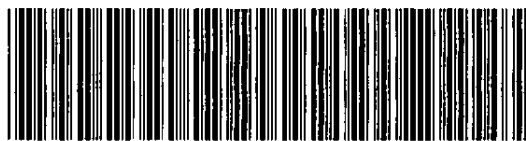
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100154184021

04/30/09--01028--020 \*\*35.00

FILED  
09 APR 30 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

s/yer  
FW Diss

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ellis Investments, Inc.

**DOCUMENT NUMBER:** P06000095976

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

Please return all correspondence concerning this matter to the following:

George Ellis

(Name of Contact Person)

Ellis Investments, Inc.

(Firm/Company)

615 Lake Point North Lane

(Address)

Deerfield Beach, FL 33442

(City/State and Zip Code)

For further information concerning this matter, please call:

George Ellis

(Name of Contact Person)

at ( 954 ) 397-2400

(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:

Ellis Investments, Inc.

SECOND: The document number of the corporation (if known): P06000095976

THIRD: The file date of the articles of incorporation: 7/20/2006

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

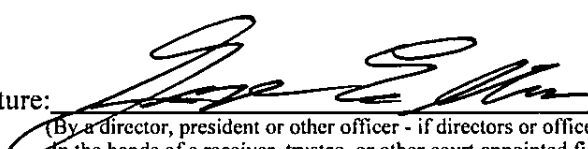
FIFTH: No debt of the corporation remains unpaid.

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.)

George Ellis

(Typed or printed name of person signing)

Director

(Title of Person Signing)

**Filing Fee: \$35**

FILED  
09 APR 30 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA