

PD6000097636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

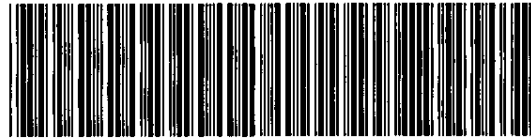
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800215636818

01/03/12--01044--007 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN -3 PM 1:16

diss
C.COULLETTE

JAN 05 2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bamboo, Inc.

DOCUMENT NUMBER: P06000097636

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

Please return all correspondence concerning this matter to the following:

William Scott Foster

(Name of Contact Person)

Anchors Smith Grimsley, PLC

(Firm/Company)

909 Mar Walt Drive, Suite 1014

(Address)

Fort Walton Beach, FL 32547

(City/State and Zip Code)

For further information concerning this matter, please call:

William Scott Foster

(Name of Contact Person)

at (850) 863-4064

(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

STATE OF FLORIDA)
COUNTY OF OKALOOSA)

ARTICLES OF DISSOLUTION

1. The name of the corporation is Bamboo, Inc., a Florida corporation (the "Corporation") and the document number for the Corporation is P06000097636.

2. The name and respective address of the officers of the Corporation are:

President/Secretary/	Joseph T. Rice
Treasurer	1031 Quail Hollow Road
	Mary Esther, FL 32569

3. The name of the Directors of the Corporation are Joseph T. Rice and Daniel R. Ledford, and their mailing address for purposes herein is 1031 Quail Hollow Road, Mary Esther, FL 32569.

4. All debts, liabilities and other obligations of the Corporation have been paid or discharged or adequate provision has been made therefore.

5. After applying the property and assets of the Corporation to the payment of its debts, liabilities and other obligations, the remaining property and assets of the Corporation have been distributed to its sole Stockholder in the following proportions:

<u>STOCKHOLDER</u>	<u>PERCENTAGE INTEREST</u>
Ledford Rice, Inc., a Florida corporation	100%

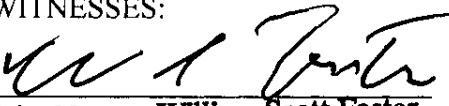
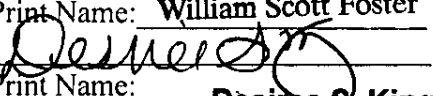
6. There are no actions pending against the Corporation in any Court.

7. A copy of the resolution to dissolve the Corporation adopted by the Board of Directors of the Corporation is attached. Also, the attached resolution was adopted by the sole Stockholder of the Corporation on the same date that the same was adopted by the Board of Directors. The effective date of the dissolution is 12:01 a.m. on the 1st day of January, 2012.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN -3 PM 1:16

Executed this 30th day of December, 2011 but effective for all purposes as of 12:01 a.m. on
January 1, 2012.

WITNESSES:


Print Name: William Scott Foster

Print Name: Desiree S. King

BAMBOO, INC.

By: 
Joseph T. Rice - President

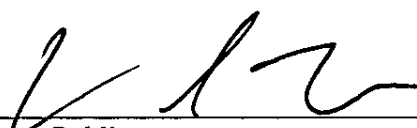
ATTEST:


Joseph T. Rice - Secretary

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me personally appeared Joseph T. Rice, the President and Secretary of the Corporation, and such person acknowledged before me that such person executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 30th day of December, 2011.

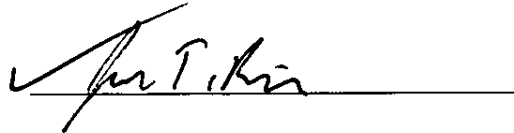

Notary Public
My Commission Expires:

WILLIAM SCOTT FOSTER
Notary Public, State of Florida
My comm. exp. June 2, 2012
Comm. No. DD 769228

CERTIFICATE

I do hereby certify that I am the duly elected and acting Secretary of Bamboo, Inc., a Florida corporation (the "Corporation") and that Exhibit "A" attached hereto and made a part hereof is a true and correct copy of a resolution duly adopted by the Board of Directors and the sole Stockholder of the Corporation in connection with the complete liquidation of the Corporation under the Business Corporation Act of its state of incorporation.

IN WITNESS WHEREOF, the undersigned has executed this instrument on the date set forth in the acknowledge below but effective for all purposes as of 12:01 a.m. on the 1st day of January 2012.



Joseph T. Rice - Secretary

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me personally appeared Joseph T. Rice, the Secretary of the Corporation, and such person acknowledged before me that such person executed the foregoing instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 30th day of December 2011.



Notary Public

My Commission Expires:

WILLIAM SCOTT FOSTER
Notary Public, State of Florida
My comm. exp. June 2, 2012
Comm. No. DD 769228

EXHIBIT "A"

PLAN OF LIQUIDATION
(Unanimous Written Consent of
Directors and sole Stockholder)

CORPORATION: Bamboo, Inc., a Florida corporation

DATE: Effective for all purpose as of 12:01 a.m. on the 1st day of January, 2012

The undersigned, being the Directors and the sole Stockholder of the Corporation, do hereby unanimously consent and approve the following resolutions, all effective as of the date set forth above:

RESOLVED, that the Corporation shall be liquidated and dissolved in accordance with the following plan of complete liquidation (herein called the "Plan") to be finalized in all events effective for all purpose as of 12:01 a.m. on the 1st day of January, 2012.

1. The President of the Corporation shall be authorized and empowered to sell or otherwise liquidate any and all of the assets of the Corporation which in his reasonable judgment should be sold or liquidated to facilitate the liquidation of the Corporation, which sale shall take place effective for all purpose as of 12:01 a.m. on the 1st day of January, 2012 or before that time (if at all).

2. Prior to the final liquidation of the Corporation:

(a) All then known debts, obligations and liabilities of the Corporation which can then be paid shall be paid, or the payment thereof shall be provided for, all as soon as practicable.

The term "debts, obligations and liabilities" shall include, but shall not be limited to, (i) expenses incident to the conduct and winding up of the business and affairs of the Corporation, (ii) expenditures or allowances made or incurred incident to the sale, liquidation or distribution of the assets of the Corporation, and (iii) attorneys' and accountants' expenses.

(b) After, and only after, paying or providing for the payment of said debts, liabilities and obligations, there shall be distributed, from time to time as determined and authorized by the Board of Directors of the Corporation, the remaining assets of the Corporation to the sole Stockholder of the Corporation.

3. The Board of Directors of the Corporation shall be authorized and empowered to correct any defect or supply any omission in the Plan and reconcile any inconsistency or conflict in the Plan.

4. Upon the distribution of the remaining assets of the Corporation pursuant to the Plan, the Corporation shall be dissolved pursuant to the laws of the state in which the Corporation was

EXHIBIT "A"

established (which dissolution shall take place effective for all purpose as of 12:01 a.m. on the 1st day of January, 2012).

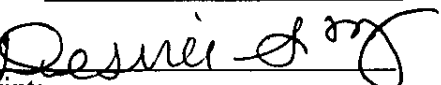
5. The President and the Secretary, and any Assistant Secretary of the Corporation, shall be authorized, empowered and directed in the name and on behalf of the Corporation, and under its corporate seal, where desired, to execute, attest, and deliver all contracts, conveyances, bills of sale, assignments, transfers, agreements, letters, notices, certificates, receipts, consents, releases and other instruments and documents deemed by the President of the Corporation to be proper in carrying out the Plan and to do any and all such acts, deeds and things as the President may deem necessary or appropriate to consummate any sale of any assets of the Corporation, or to effectuate or carry out the Plan or to effect the dissolution of the Corporation.

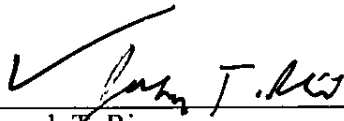
WITNESSES:

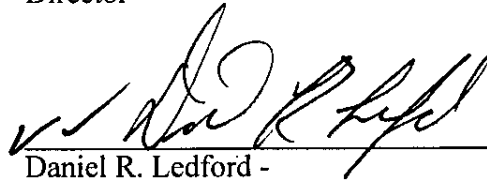

Print: William Scott Foster


Print: Desiree S. King


Print: William Scott Foster

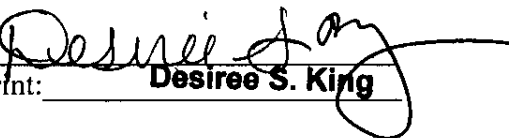

Print: Desiree S. King

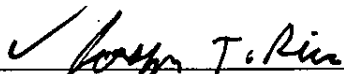

Joseph T. Rice -
Director


Daniel R. Ledford -
Director

Ledford Rice, Inc., a Florida corporation


Print: William Scott Foster


Print: Desiree S. King

By: 
Joseph T. Rice - President and Secretary