

P06000/03321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

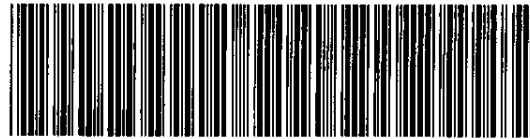
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Back dated to 1/4/11.
Date originally received,
mix up with check.*

Thurs 1/25/11

Office Use Only



100185372571

01/04/11--01055--030 **35.00

2011 JAN -4 A 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Vo/dis w/notice
Thurs
1-25-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BREEZES FROM THE ETHER, INC. dissolution

DOCUMENT NUMBER: P06000103321

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

Please return all correspondence concerning this matter to the following:

Mark Sick

(Name of Contact Person)

BREEZES FROM THE ETHER, INC.

(Firm/Company)

542-C Shady Pine Way

(Address)

Greenacres, FL 33415

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Sick

(Name of Contact Person)

at (561) 252-3491

(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

Ms. Thelma Lewis
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

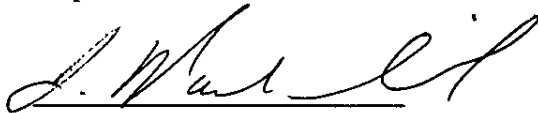
Mark Sick
542-C Shady Pine Way
Greenacres, FL 33415

RE: Letter Number 311A00000481

Attached please find my application for dissolution of Breezes from the Ether, Inc. which was returned to me stating that the check that I submitted with the application was not made payable to the Florida Department of State. Please note the following:

- The check you returned to me which was made payable to DPBR was not the check which I submitted with my application. The check returned to me was from someone I do not know.
- The check I submitted with my application for dissolution was cashed at my bank on 1/4/2011. See the printout of the cashed check included.

Please call me at 561-252-3491 or via e-mail at mark.sick@gmail.com should you have any questions or if there are any additional issues which will prevent the dissolution of my corporation.

A handwritten signature in black ink, appearing to read "J. Mark Sick", written over a horizontal line.

J. Mark Sick
10JAN2011



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2011

MARK SICK
BREEZES FROM THE ETHER, INC.
542-C SHADY PINES WAY
GREENACRES, FL 33415

SUBJECT: BREEZES FROM THE ETHER, INC.
Ref. Number: P06000103321

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Your check is being returned as it is not payable to this office. Please make your check payable to the Secretary of State and return it in order to complete your filing.

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 311A00000481

RECEIVED

11 JAN 24 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
11 JAN 14 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BREEZES FROM THE ETHER, INC.

SECOND: The document number of the corporation (if known): P06000103321

THIRD: The date dissolution was authorized: 12/13/2010

Effective date of dissolution if applicable: 12/31/2010
(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)

Mark Sick

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
2011 JAN -4 A 9:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: BREEZES FROM THE ETHER, 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:

Description of services or materials provided, amount of invoice, date
services provided or materials delivered, individual in the company
making the purchase.

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

Mark Sick

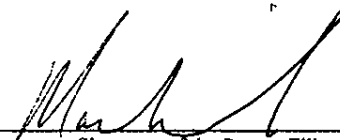
542-C Shady Pine Way

Greenacres, FL 33415

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.

Mark Sick

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