

PO6000103814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED

2009 FEB 24 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 04104, 00671

Handwritten: ASR 2/25/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dorothy R. Harris, Inc.

DOCUMENT NUMBER: P06000103814

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

Please return all correspondence concerning this matter to the following:

Riley Williams

(Name of Contact Person)

Miller & Williams, PLC

(Firm/Company)

2905 Corinthian Avenue, Suite 5

(Address)

Jacksonville, FL 32210

(City/State and Zip Code)

For further information concerning this matter, please call:

Riley Williams

(Name of Contact Person)

at (904) 425-0040

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2009

Riley Williams
Miller & Williams, PLC
2905 Corinthian Avenue, Suite 5
Jacksonville, FL 32210

SUBJECT: DOROTHY R. HARRIS, INC.
Ref. Number: P06000103814

We have received your document for DOROTHY R. HARRIS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 309A00004638

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2009 FEB 24 AM 8:00

RECEIVED

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2009 FEB 24 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Dorothy R. Harris, Inc.

SECOND: The document number of the corporation (if known): P06000103814

THIRD: The date dissolution was authorized: January 30, 2009

Effective date of dissolution if applicable: _____
(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

All of the Shareholders

(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)

Dorothy R. Harris

(Typed or printed name of person signing)

President & Director

(Title of person signing)

Filing Fee: \$35