

P06000105051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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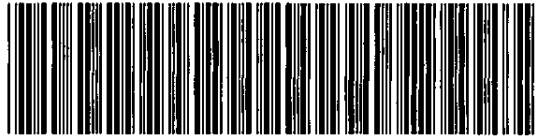
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/16/08--01021--009 **30.00

03/03/08--01033--013 **13.75

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08 FEB 29 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/Notice
3/4/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation
P06000105051 (Document Number)
DOCUMENT NUMBER: 508A00005422 (Letter Number)

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

Please return all correspondence concerning this matter to the following:

Rebecca M. Stauffer

(Name of Contact Person)

Rms Services of St. Augustine, Inc.

(Firm/Company)

04 N. Forest Dune Dr. #201

(Address)

St. Aug., FL 32080

(City/State and Zip Code)

For further information concerning this matter, please call:

Rebecca M. Stauffer

(Name of Contact Person)

at (904) 471-9236

(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)
\$13.75 ck. #1044
\$30.00 ck. #1042

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

RECEIVED

2008 FEB 29 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2008

REBECCA STAUFFER
RMS SERVICES OF ST. AUGUSTINE, INC.
204 WEST FOREST DUNE DRIVE
ST. AUGUSTINE, FL 32080

SUBJECT: RMS SERVICES OF ST. AUGUSTINE, INC.
Ref. Number: P06000105051

We have received your document for RMS SERVICES OF ST. AUGUSTINE, INC. and check(s) totaling \$30.00. However, your check(s) and document are being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a fee of \$5.00 due.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 508A00005422

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:

RMS Services of St. Augustine, Inc.

SECOND: The document number of the corporation (if known): PO6000105051

THIRD: The date dissolution was authorized: 12/31/07

Effective date of dissolution if applicable: 12/31/07
(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

1

(voting group)

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TALLAHASSEE, FLORIDA

Signature: Rebecca M. Stauffer
(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)

Rebecca M. Stauffer
(Typed or printed name of person signing)

Director / President
(Title of person signing)

Filing Fee: \$35

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: Rms Services of St. Augustine, 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:

Written consent of only member given. (one
owner/operator of a tutoring service)

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

Rebecca M. Stauffer

204 N. Forest Dune Dr.

St. Augustine, FL 32080

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.

Rebecca M. Stauffer

Printed Name of the Person Filing

Rebecca M. Stauffer

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00