

PO6000123117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

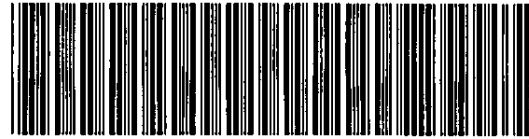
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500259094465

04/21/14--01033--019 **35.00

APPROVED
AND
FILED
14 APR 21 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
APR 28 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P06000123117

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

Please return all correspondence concerning this matter to the following:

David L. Welsh

(Name of Contact Person)

(Firm/Company)

208 Hideaway Ct.

(Address)

Minneola, FL 34715

(City/State and Zip Code)

For further information concerning this matter, please call:

David L. Welsh

(Name of Contact Person)

at **(407) 832-3475**

(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

APPROVED
AND
FILED

14 APR 21 PM 3:49

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
STATE HOUSE, FLORIDA

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:
D. L. Welsh Inc.

SECOND: The document number of the corporation (if known): **P06000123117**

THIRD: The date dissolution was authorized: **3/21/2014**

Effective date of dissolution if applicable: **4/2/2014**
(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)

David L. Welsh

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

APPROVED
AND
FILED

RESOLUTION OF BOARD OF DIRECTORS OF

14 APR 21 PM 3: 50

D. L. Welsh Inc.

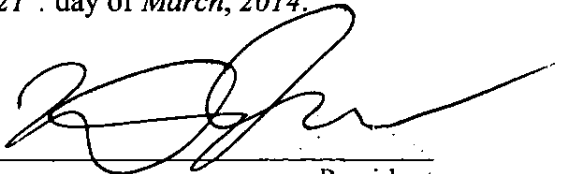
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLVED That in the judgment of this Board of Directors, it is deemed advisable and for the benefit of stockholders that said Corporation should be dissolved; and to that end, as required by law, it is ordered that a meeting of those stockholders of said Corporation having voting power to take action upon this resolution is hereby called, to be held at the principal office of said Corporation, at 208 Hideaway Ct. Minneola, FL 34715 on 3/21/2014, and

RESOLVED FURTHER, That the President of this Corporation is hereby authorized and directed, within days after the adoption of this resolution, to cause notice of the adoption of this resolution to be mailed to each stockholder of this Corporation.

I, David L. Welsh, do hereby certify that I am the duly elected and qualified President and the keeper of the records and corporate seal of DL Welsh Inc., a corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of directors thereof, convened and held in accordance with law and Bylaws of said Corporation on 3/21/2014 and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as President and have caused the corporate seal of said Corporation to be hereunto affixed, this 21st. day of March, 2014.



President

APPROVED
AND
FILED

14 APR 21 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF STOCKHOLDERS OF

D. L. Welsh Inc.

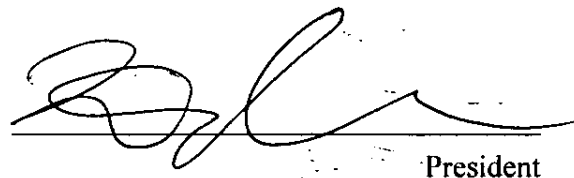
RESOLVED, That D. L. Welsh Inc surrender its charter to the, State of Florida and that it cease to be and exist as a corporation, and

RESOLVED FURTHER, That David L. Welsh the President, of D. L. Welsh Inc. is hereby authorized and directed to file the necessary certificate of dissolution of this Corporation with the State agency handling corporations for the State of Florida. and with the County Clerk of the County of Lake, and

RESOLVED FURTHER, That the Board of Directors of this Corporation is hereby authorized, empowered, and directed to do all things necessary and requisite to settle the affairs of the Corporation, to collect the outstanding debts, to provide for the payment of the liabilities and obligations of the Corporation, to distribute its assets, and to do all other things necessary to carry into effect the foregoing resolution.

I, David L. Welsh do hereby certify that I am the duly elected and qualified President and the keeper of the records and corporate seal of D. L. Welsh Inc. corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the Bylaws of said Corporation on 3/21/2014 and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 2nd day of April, 2014.



President