

P06000129375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

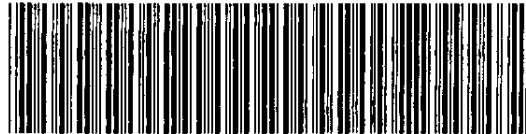
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/28/11--01040--005 **35.00

FILED
11 MAY 13 AM 9:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

dis w/NOT
C.COULLIETTE

MAY 13 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PGL VENTURES INC.

DOCUMENT NUMBER: P06000129375

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

Please return all correspondence concerning this matter to the following:

Garth Lawrence

Name of Contact Person

PGL Ventures Inc

Firm/Company

13121 SW 26 Street

Address

Miramar, Florida 33027

City/State and Zip Code

garthlawrence@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Garth Lawrence

Name of Contact Person

at (**954**) **704-1293**

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

May 4, 2011

GARTH LAWRENCE
PGL VENTURES INC.
13121 SW 26 ST
MIRAMAR, FL 33027

SUBJECT: PGL VENTURES INC.
Ref. Number: P06000129375

We have received your document for PGL VENTURES INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 411A00010830

RECEIVED
11 MAY 12 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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:

PGL Ventures Inc

SECOND: The document number of the corporation (if known): P06000129375

THIRD: The date dissolution was authorized: December 30, 2010

Effective date of dissolution if applicable: IMMEDIATELY / MARCH 15, 2011
(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: Garth Lawrence

(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)

GARTH LAWRENCE

(Typed or printed name of person signing)

DIRECTOR / PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
11 MAY 13 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: PGL Ventures 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:

ALL LEGAL REQUIREMENTS AS GOVERNED
BY FLORIDA STATUTE

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

13121 SW 26 STREET
MIRAMAR, FL 33027

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.

GARTH LAWRENCE

Printed Name of the Person Filing

Garth Lawrence

Signature of the Person Filing

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