

P06000143007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

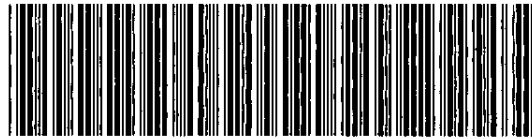
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900136724579

*less of
inactive
corp*

10/09/08--01021--020 **35.00

FILED
2008 OCT -9 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
10/16/08

ARTICLES OF DISSOLUTION

FILED

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

2008 OCT 19 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

PIERCE INC

SECOND: The document number of the corporation (if known): P06000143007

THIRD: The date dissolution was authorized: SEPTEMBER 30, 2008

Effective date of dissolution if applicable: SEPTEMBER 30, 2008

(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.

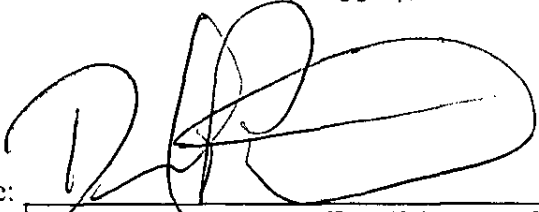
☐ Dissolution was approved by the shareholders through voting groups.

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

2

(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 W PIERCE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35