

PO7000044795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

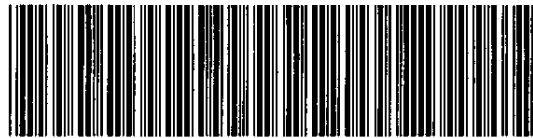
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800145877058

03/26/09--01027--030 **43.75

FILED
09 MAR 26 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dis
C.COULLIETTE

MAR 30 2009

EXAMINER

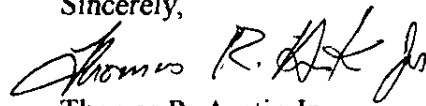
March 24, 2009

To whom it may concern:

Enclosed are the Articles of Dissolution for Austin's Solid Rock Inc.

Also, per my conversation today, March 24, 2009 with Theresa at 10:22am, I was informed that no Annual Report is due. Therefore, I did not file one.

Sincerely,

A handwritten signature in black ink, appearing to read "Thomas R. Austin Jr.", with a stylized flourish at the end.

Thomas R. Austin Jr.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Thomas R. Austin Jr.

(Name of Contact Person)

Austin's Solid Rock Inc.

(Firm/Company)

4962 104th Way N

(Address)

St. Petersburg, FL 33708

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas R. Austin Jr.

(Name of Contact Person)

at (727) 393-6583

(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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Austin's Solid Rock Inc.

SECOND: The document number of the corporation (if known): P07000044795

THIRD: The file date of the articles of incorporation: 4/11/07

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Thomas R. Austin Jr

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

FILED
09 MAR 26 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA