

PO-70000061386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

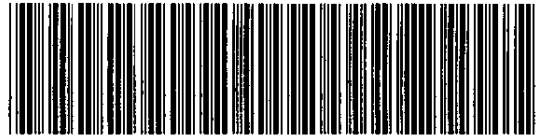
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09 AUG 25 AM 10:47

SECRETARY OF STATE
DIVISION OF CORPORATIONS

diss
C.COULLIETTE

AUG 25 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A G Morrell Enterprises Inc. d.b.a. Windsor Home

DOCUMENT NUMBER: P07000061386

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

Please return all correspondence concerning this matter to the following:

A G Morrell

Name of Contact Person

A G Morrell Enterprises Inc. d.b.a. Windsor Home

Firm/Company

50 Chestnut Avenue

Address

Grays, Essex RM16 2UJ, United Kingdom

City/State and Zip Code

lisamorrell@msn.com

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

For further information concerning this matter, please call:

A G Morrell

Name of Contact Person

at (01708) 474241

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

F.A.O. Cheryl Coulliette
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee
Florida 32314

Mr A G Morrell
50 Chestnut Avenue
Grays
Essex
RM16 2UJ
United Kingdom

Dear Sirs

Ref No. P07000061386
Letter No. 209A00024255
A G Morrell Enterprises Inc.

Thank you for your letter dated 15th July 09'.

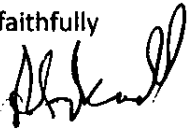
I sent you the Articles of Revocation of Dissolution, by mistake, what I actually wanted to do was dissolve the Corporation and I am trying to do this from the UK hence the mistake, not knowing the system correctly.

I have filled-in the forms you sent me, which I hope will dissolve the Corporation as it is not trading. I originally enclosed a check for \$43.75 which you should still be holding and would appreciate it if you could use this as payment for the dissolution of the Corporation.

I trust this is satisfactory, and thank you for your help in this matter.

Many thanks

Yours faithfully



A G Morrell

Encl.

RECEIVED

2009 AUG 25 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2009

A.G. MORELLI
A.G. MORRELL ENTERPRISES, INC.
50 CHESTNUT AVE
GRAYS, ESSEX, RM 16 2UJ, UK,

SUBJECT: A.G. MORRELL ENTERPRISES, INC.
Ref. Number: P07000061386

We have received your document for A.G. MORRELL ENTERPRISES, INC. and check(s) totaling \$43.75. 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: 209A00024255

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P07000061386

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

Please return all correspondence concerning this matter to the following:

Antony G Morrell

(Name of Contact Person)

(Firm/Company)

50 Chestnut Avenue, Grays, Essex

(Address)

RM16 2UJ, UNITED KINGDOM

(City/State and Zip Code)

For further information concerning this matter, please call:

Antony Morrell

(Name of Contact Person)

at (01375) 375189

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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:

A.G. MORRELL ENTERPRISES INC

SECOND: The document number of the corporation (if known): P07000061386

THIRD: The file date of the articles of incorporation: 5/22/07

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: A.G. Morrell

(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.)

A.G. MORRELL

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 25 AM 10:47

Filing Fee: \$35