

PD 7000063804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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05/13/08--01013--025 **10.00

04/24/08--01038--018 **25.00

FILED
08 MAY 13 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
5/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2008

MAY 02 2008

DAVID MAGNESS
D. MAGNESS CONSTRUCTION, INC.
P. O. BOX 2646
EATON PARK, FL 33840-2646

SUBJECT: LAKELAND APPLIANCE PARTS AND MORE, INC.
Ref. Number: P07000063804

We have received your document for LAKELAND APPLIANCE PARTS AND MORE, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 408A00026275

RECEIVED
2008 MAY 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LAKELAND APPLIANCE PARTS AND MORE, INC
P. O. BOX 2646
EATON PAK, FLORIDA 33840-2636
(863) 665-6803**

MAY 9, 2008

**Ms. SUSAN PAYNE
FLORIDA DEPARTMENT OF STATE
AMENDMENT SECTION
DIVISION OF CORPORATIONS
P. O. Box 6327
TALLAHASSEE, FL 32314**

RE: DISSOLUTION OF CORPORATION

DEAR Ms. PAYNE:

ENCLOSED IS OUR CORRECTED ARTICLES OF DISSOLUTION FOR LAKELAND APPLIANCE PARTS AND MORE, INC. ALSO, ENCLOSED IS OUR CHECK IN THE AMOUNT OF \$10.00 FOR THE ADDITIONAL FILING FEE.

THANK YOU IN ADVANCE FOR YOUR HELP IN THIS MATTER. PLEASE CONTACT ME AT THE ABOVE PHONE NUMBER IF YOU HAVE ANY QUESTION OR CONCERNS.

SINCERELY,

LAKELAND APPLIANCE PARTS AND MORE, INC.



**JOYCE N. ARNOLD,
OFFICE MANAGER**

/JNA

ENCL:

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolving Corporation

DOCUMENT NUMBER: P-07000063804

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

Please return all correspondence concerning this matter to the following:

David A. Magness

(Name of Contact Person)

D. Magness Construction, Inc.

(Firm/Company)

P. O. Box 2646

(Address)

Eaton Park, FL 33840-2646

(City/State and Zip Code)

For further information concerning this matter, please call:

David Magness/Trish Magness at (863) 665-6803

(Name of Contact Person)

(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 607.1403, 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:

Lakeland Appliance Parts and More, Inc.

SECOND: The document number of the corporation (if known): P-07000063804

THIRD: The date dissolution was authorized: May 1, 2008

Effective date of dissolution if applicable: May 1, 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

David A. Magness and Alton Seyfer

(voting group)

Signature: David A. Magness

(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 A. Magness

(Typed or printed name of person signing)

Chief Financial Officer and Secretary

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 13 AM 9:30

FILED