

PD7000064513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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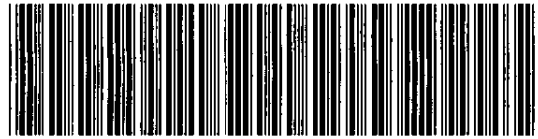
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 26 PM 12:53

AK4 DIS5  
@ 3/27/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE POT BROKER INC.

**DOCUMENT NUMBER:** P07000064513

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

Please return all correspondence concerning this matter to the following:

LEE ANN LUZI

(Name of Contact Person)

THE POT BROKER INC.

(Firm/Company)

3569 Cartwright Ct. ~~SPRING~~  
~~28720 CARMEL WAY~~

(Address)

BONITA SPRINGS FL 341134

(City/State and Zip Code)

For further information concerning this matter, please call:

LEE ANN LUZI

(Name of Contact Person)

at

(239) 949-9464

(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:  
THE POT BROKER INC.
- SECOND: The document number of the corporation (if known): P07000064513
- THIRD: The date dissolution was authorized: 12-31-08  
Effective date of dissolution if applicable: 12-31-08  
(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: \_\_\_\_\_

(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)

LEEANN LUZZI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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