

P07000064891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

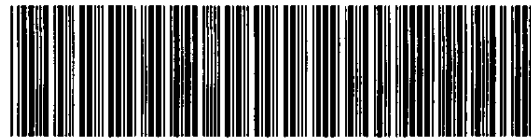
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Valid is.
8/10/10
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Investigators Inc

DOCUMENT NUMBER: P07000064891

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

Please return all correspondence concerning this matter to the following:

Nanette Meaux

(Name of Contact Person)

National Investigators Inc

(Firm/Company)

10940 S Parker Road #806

(Address)

Parker CO 80134

(City/State and Zip Code)

For further information concerning this matter, please call:

Nanette Meaux

(Name of Contact Person)

at (720) 223-6234

(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

NATIONAL INVESTIGATORS

Colorado Private Investigation Agency
Florida Licensed Private Investigation Agency
10940 South Parker Road #806
Parker Colorado 80134
Telephone 720.223.6234 E-Facsimile 253.375.5207
www.national-investigators.com

Florida Private Investigative Agency License A2700461

July 28, 2010

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee FL 32314

Re: National Investigators Inc, simultaneous filing of Articles of Dissolution and Foreign Corp
Authorization application filing

Dear Sir/Madam:

Enclosed are your completed forms and required fees as follows:

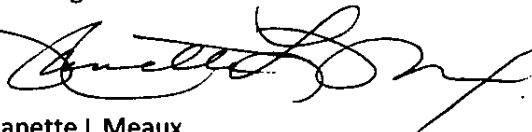
1. Cover Letter and Articles of Dissolution of Corporation;
2. Articles of Dissolution of Corporation Fee of \$35;
3. Cover Letter and Foreign Corp Authorization application; and
4. Foreign Corp Authorization application Fee of \$70.

Your offices indicated via telephone that the appropriate filings for this circumstance included the above completed documents. When processing, please also file stamp the extra copies as provided and return the copies to me in the enclosed, self addressed, stamped envelope.

If there is anything further you require, or if you have any questions, please contact me at the number provided in your forms.

Thanks much for your assistance.

Best Regards –



Nanette L Meaux
Enclosures as noted.

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:

National Investigators Inc

SECOND: The document number of the corporation (if known): P07000064891

THIRD: The date dissolution was authorized: 12/31/2009

Effective date of dissolution if applicable: 12/31/2009

(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)

Nanette Meaux

(Typed or printed name of person signing)

Officer

Director

(Title of person signing)

Filing Fee: \$35

FILED
2009 AUG 15 A 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA