

P07000066374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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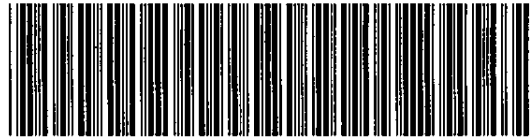
(Business Entity Name)

(Document Number)

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JUN 11 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ON COURSE OPERATIONS, INC.

DOCUMENT NUMBER: P07000066374

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

Please return all correspondence concerning this matter to the following:

RICHARD CAMP, CPA

(Name of Contact Person)

RICHARD CAMP, CPA, PA

(Firm/Company)

6817 SOUTHPOINT PARKWAY STE 2201

(Address)

JACKSONVILLE, FL 32216

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD CAMP, CPA

(Name of Contact Person)

at (904) 281-9924

(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:

ON COURSE OPERATIONS, INC.

SECOND: The document number of the corporation (if known): P07000066374

THIRD: The date dissolution was authorized: 12/31/2011

Effective date of dissolution if applicable: 12/31/2011

(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

CATHY HARBIN

(voting group)

Signature: Cathy Harbin

(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)

CATHY HARBIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

PLAN OF LIQUIDATION FOR ON COURSE OPERATIONS, INC.

EIN # 77-0689342

FLORIDA # P07000066374

The shareholders of ON COURSE OPERATIONS, INC. met on December 1, 2010, to formally liquidate the Corporation. Cathy Harbin owns 100% of the outstanding stock of the Corporation.

This is a complete liquidation of the remaining assets, liabilities and equity of the Corporation.

The following shareholders will assume the assets and liabilities: Cathy Harbin (SS# 309-78-8314), until the obligations are satisfied, namely:

Balance Sheet

	<u>DR</u>	<u>CR</u>
ASSETS	\$3040.00	
ACCUMULATED DEPRECIATION		\$2861.00
LOAN FROM CATHY HARBIN		60473.00
COMMON STOCK		100.00
RETAINED EARNINGS	<\$60394.00>	

DATE OF ADOPTION OF THE PLAN 12/31/2010

SIGNATURE OF OFFICER

Cathy Harbin

NAME OF OFFICER

CATHY HARBIN

TITLE OF OFFICER

PRESIDENT