

T. Roberts FEB 27 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2008

DENISE M. RING
OPTOMAL8, INC.
26368 NEW ORLEANS DR
BONITA SPRINGS, FL 34135

SUBJECT: OPTIMAL8, INC.
Ref. Number: P07000088343

We have received your document for OPTIMAL8, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 708A00010201

RECEIVED
2008 FEB 27 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolve the corporation

DOCUMENT NUMBER: P07000088343

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

Please return all correspondence concerning this matter to the following:

Denise M. Ring

(Name of Contact Person)

OPTIMAL8, INC.

(Firm/Company)

26368 New Orleans Dr.

(Address)

Bonita Springs FL 34135

(City/State and Zip Code)

For further information concerning this matter, please call:

Denise M. Ring

(Name of Contact Person)

at (239) 942-5506

(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 607.1401, 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

OPTIMAL8, INC.

SECOND: The document number of the corporation (if known): PO700008343

THIRD: The file date of the articles of incorporation: August 8, 2007

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: Denise M. Ring

(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.)

Denise M. Ring
(Typed or printed name of person signing)

President
(Title of Person Signing)

Filing Fee: \$35

FILED
08 FEB 27 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA