

P07000128482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

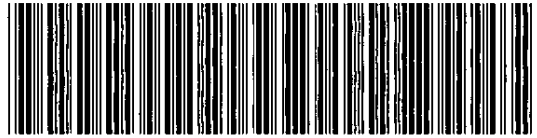
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/26/09
FUDISS
on

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P07000128482

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

Please return all correspondence concerning this matter to the following:

Bryan Rusy

(Name of Contact Person)

WOLF PIRATE HOLDINGS INC

(Firm/Company)

4801 SW 167TH

(Address)

Southwest Ranches FL 33331

(City/State and Zip Code)

For further information concerning this matter, please call:

Bryan Rusy

(Name of Contact Person)

at (305) 333-5316

(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

\$30.00 All ready paid.

+5.00
\$35.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2009

BRYAN RUDY
4801 SW 164 TR
SOUTHWEST RANCHES, FL 33331

SUBJECT: WOLF PIRATE HOLDINGS INC
Ref. Number: P07000128482

We have received your document for WOLF PIRATE HOLDINGS INC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 809A00004664

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:

WOLF PIRATE Holdings INC

SECOND: The document number of the corporation (if known): P07000128482

THIRD: The date dissolution was authorized: February 09, 2009

Effective date of dissolution if applicable: February 15, 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)

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TALLAHASSEE, FLORIDA

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)

Bayan Rami

(Typed or printed name of person signing)

Pres.

(Title of person signing)

Filing Fee: \$35