

PD80000001380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 19, 2008

TAMMY WILSON  
EXPRESS BAIT & TACKLE, INC.  
P.O. BOX 239  
WINTER BEACH, FL 32971

SUBJECT: EXPRESS BAIT & TACKLE, INC.  
Ref. Number: P08000001380

We have received your document for EXPRESS BAIT & TACKLE, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 008A00031655

RECEIVED  
MAY 29 2008  
TALLAHASSEE, FLORIDA  
SECTION 888.00

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Article to Dissolve Corporation

**DOCUMENT NUMBER:** PO8000001380

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

Please return all correspondence concerning this matter to the following:

Tammy Wilson  
(Name of Contact Person)

Express Bait & Tackle, Inc.  
(Firm/Company)

P.O. Box 239  
(Address)

Winter Beach, Florida 32971  
(City/State and Zip Code)

For further information concerning this matter, please call:

Tammy Wilson at (772) 589-8944  
(Name of Contact Person) (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:

Express Bait & Tackle, Inc.

SECOND: The document number of the corporation (if known): PO8 000001380

THIRD: The file date of the articles of incorporation: 11/4/08

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.

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TALLAHASSEE, FLORIDA

Signature: Tammy Wilson

(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.)

Tammy Wilson

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35