

P0800000/15627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

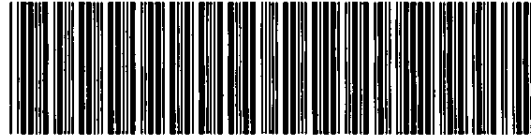
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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01/17/14--01006--016 **35.00

FILED
2014 JAN 17 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOE
1/24/14

1/14/2014

Please return the
letter to:

Jeff Warner
6461 Borasco Dr Unit 3802
Melbourne FL 32940

Thank You

A handwritten signature in cursive script, appearing to read "Jeff", with a long, sweeping horizontal line extending to the right.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P08000015627

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

Please return all correspondence concerning this matter to the following:

Jeff Warner

(Name of Contact Person)

Jeff Warner PA

(Firm/Company)

3601 S Banana River Blvd A406

(Address)

Cocoa Beach FL 32931

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff Warner

(Name of Contact Person)

at (**321**) **446-3981**

(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

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation hereby adopts the following articles of dissolution:

2014 JAN 17 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Jeff Warner PA

SECOND: The document number of the corporation (if known): P08000015627

THIRD: The date dissolution was authorized: 01/01/2014

Effective date of dissolution if applicable: 01/14/2014
(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

President

(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)

Jeff Warner

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35