

PD8000031896

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11 MAY 20 AM 8:21  
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TALLAHASSEE FLORIDA

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5-24-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TRIASSIC HOLDINGS INC

**DOCUMENT NUMBER:** P08000031896

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

Please return all correspondence concerning this matter to the following:

JAMES WHEBELL

(Name of Contact Person)

TRIASSIC HOLDINGS INC

(Firm/Company)

9633 OSPREY LANDING DR

(Address)

ORLANDO FL 32832

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES WHEBELL

(Name of Contact Person)

at (720) 209 9654

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 4, 2011

JAMES WHEBELL  
9633 OSPREY LANDING DRIVE  
ORLANDO, FL 32832

SUBJECT: TRIASSIC HOLDINGS, INC.  
Ref. Number: P08000031896

We have received your document for TRIASSIC HOLDINGS, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 511A00010862

RECEIVED  
11 MAY 20 PM 12: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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:

TRIASSIC HOLDINGS, INC.

SECOND: The document number of the corporation (if known): P08000031896

THIRD: The file date of the articles of incorporation: MAR 26, 2008

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: \_\_\_\_\_

(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.)

JAMES WHEBELL

(Typed or printed name of person signing)

MANAGER/SECRETARY

(Title of Person Signing)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Filing Fee: \$35