

P08000040308

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 19 AM 8:19

OCT 20 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2009

BARBARA HARRIS
431 WOODSON AVE
OCOE, FL 34761

SUBJECT: SUPERIOR NIGHT VISION, INC.
Ref. Number: P08000040308

We have received your document for SUPERIOR NIGHT VISION, INC. and your check(s) totaling \$. 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.

We are enclosing the proper form(s) with instructions for your convenience.

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: 309A00031971

RECORDED
2009 OCT 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Superior Night Vision, Inc.

DOCUMENT NUMBER: P08000040308

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

Please return all correspondence concerning this matter to the following:

Barbara J. Harris

(Name of Contact Person)

(Firm/Company)

431 Woodson Ave

(Address)

Ocoee FL 34761

(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara J. Harris

(Name of Contact Person)

at (407) 296-9870

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 19 AM 8:19

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

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

Superior Night Vision, Inc.

SECOND: The document number of the corporation (if known): P08000040308

THIRD: The date dissolution was authorized: 10-15-09

Effective date of dissolution if applicable: _____
(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)

Signature: Barbara J. Harris

(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)

Barbara J. Harris

(Typed or printed name of person signing)

President / owner

(Title of person signing)

Filing Fee: \$35