

PO8000046617

(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
TAMM HALL, 300 N. ALABAMA

2016 MAY -9 P 2:45

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T. LEMIREUX

MAY 11 2016

1521

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHELDON ROAD BP INC.

DOCUMENT NUMBER: P08000046617

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

KAYALI & CO., PA

(Firm/Company)

13250 N. 56th STREET, SUITE#102

(Address)

TAMPA, FL 33617

(City/State and Zip Code)

For further information concerning this matter, please call:

OSAMA KAYALI

at (

813) 899-9642

(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 607.1403, 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:
SHELDON ROAD BP INC

SECOND: The document number of the corporation (if known): P08000046617

THIRD: The date dissolution was authorized: 7/30/2014

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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: _____

(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)

Ayman Saad
(Typed or printed name of person signing)

(Title of person signing)

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2016 MAY -9 P 2:45
CLERK OF COUNTY
TALLAHASSEE, FL

Corporate Dissolution or Liquidation
(Required under section 6043(a) of the Internal Revenue Code)

OMB No. 1545-0041

Please type or print	Name of corporation SHELDON ROAD BP INC			Employer identification number 26-2571789	
	Number, street, and room or suite no. (If a P.O. box number, see instructions.) 6908 SHELDON ROAD			Check type of return <input type="checkbox"/> 1120 <input type="checkbox"/> 1120-L <input type="checkbox"/> 1120-IC-DISC <input checked="" type="checkbox"/> 1120S <input type="checkbox"/> Other ▶	
	City or town, state, and ZIP code TAMPA, FL 33615				
1 Date incorporated 5/8/2008		2 Place incorporated FLORIDA		3 Type of liquidation <input checked="" type="checkbox"/> Complete <input type="checkbox"/> Partial	
5 Service Center where corporation filed its immediately preceding tax return CINCINNATI, OH		6 Last month, day, and year of immediately preceding tax year 12/31/2014		7a Last month, day, and year of final tax year 12/31/2014	
7c Name of common parent		7d Employer identification number of common parent		7b Was corporation's final tax return filed as part of a consolidated income tax return? If "Yes," complete 7c, 7d, and 7e. <input type="checkbox"/> Yes <input type="checkbox"/> No	
				7e Service Center where consolidated return was filed	
8 Total number of shares outstanding at time of adoption of plan of liquidation				Common 1000 Preferred	
9 Date(s) of any amendments to plan of dissolution					
10 Section of the Code under which the corporation is to be dissolved or liquidated					
11 If this form concerns an amendment or supplement to a resolution or plan, enter the date the previous Form 966 was filed					

Attach a certified copy of the resolution or plan and all amendments or supplements not previously filed.

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer *[Signature]* Title president Date 5/5/16

Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Who Must File

A corporation (or a farmer's cooperative) must file Form 966 if it adopts a resolution or plan to dissolve the corporation or liquidate any of its stock.

Exempt organizations and qualified subchapter S subsidiaries should not file Form 966. Exempt organizations should see the instructions for Form 990, Return of Organization Exempt From Income Tax, or Form 990-PF, Return of Private Foundation or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation. Subchapter S subsidiaries should see Form 8869, Qualified Subchapter S Subsidiary Election.



Do not file Form 966 for a deemed liquidation (such as a section 338 election or an election to be treated as a disregarded entity under Regulations section 301.7701-3).

When To File

File Form 966 within 30 days after the resolution or plan is adopted to dissolve the corporation or liquidate any of its stock. If the resolution or plan is amended or supplemented after Form 966 is filed, file another Form 966 within 30 days after the amendment or supplement is adopted. The additional form will be sufficient if the date the earlier form was filed is entered on line 11 and a certified copy of the amendment or supplement is attached. Include all information required by Form 966 that was not given in the earlier form.

Where To File

File Form 966 with the Internal Revenue Service Center at the address where the corporation (or cooperative) files its income tax return.

Distribution of Property

A corporation must recognize gain or loss on the distribution of its assets in the complete liquidation of its stock. For purposes of determining gain or loss, the