

P08000056067

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JUN 27 2012

I. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TURBET, INC

DOCUMENT NUMBER: P08000056067

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

Please return all correspondence concerning this matter to the following:

MARK HOLLANDER
(Name of Contact Person)

HOLLANDER & ASSOCIATES
(Firm/Company)

2959 DAY AVE #B
(Address)

MIAMI, FL 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK HOLLANDER at (305) 495-9958
(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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
JUN 22 AM 8:10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2012

MARK HOLLANDER
HOLLANDER & COMPANY LLC
2959 DAY AVENUE UNIT B
MIAMI, FL 33133

SUBJECT: TURRET, INC.
Ref. Number: P08000056067

We have received your document for TURRET, INC. and your check(s) totaling \$43.75. 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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 212A00015469

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:

TURRET, INC.

SECOND: The document number of the corporation (if known): P08000056067

THIRD: The date dissolution was authorized: 6-12-12

Effective date of dissolution if applicable: 6-12-12
(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: _____

(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)

MAGALI BOCKAERT

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

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