

P08000107475

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR -8 AM 11:56

FILED

Diss.

TB

MAR 10 2010

01 March 2010

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

John Sarver
c/o Polished Impressions, Inc.
69 Hackberry Way
Santa Rosa Beach, FL 32459

To Whom It May Concern:

Enclosed is my Articles for Dissolution for Polished Impressions, Inc. If you have any questions or concerns, please contact me at the above address or call me anytime at (850) 368-4472.

Thank you,

A handwritten signature in black ink, appearing to be 'John J. Sarver', with a long horizontal flourish extending to the right.

John J. Sarver
Document Number: P08000107475

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Business Closure

DOCUMENT NUMBER: P08000107475

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

Please return all correspondence concerning this matter to the following:

JOHN SARVER

(Name of Contact Person)

POLISHED IMPRESSIONS, INC.

(Firm/Company)

69 HACKBERRY WAY

(Address)

SANTA ROSA BEACH, FL 32459

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN SARVER

(Name of Contact Person)

at (850) 368-4472

(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:

POLISHED IMPRESSIONS, INC.

SECOND: The document number of the corporation (if known): P08000107475

THIRD: The date dissolution was authorized: 01 JAN 2010

Effective date of dissolution if applicable: 01 JAN 2010

(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)

JOHN J. SARVER

(Typed or printed name of person signing)

OWNER/PRESIDENT

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR -8 AM 11:56

FILED

Filing Fee: \$35