

P0900000 9976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

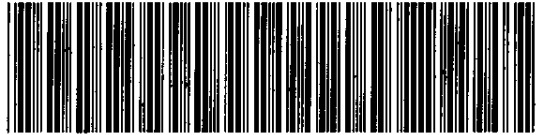
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



000180709950

04/27/11--01012--002 **103.75

FILED

2011 APR 27 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss. w/Name

TBrown 4-27-11

43.75

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Florida profit corp to a fictitious name reg.

DOCUMENT NUMBER:

Corporate No. P09000009976

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

Please return all correspondence concerning this matter to the following:

Edward S. Bales

(Name of Contact Person)

Florida Prison Consultants

(Firm/Company)

P.O. Box 291583

ma. ling Address)

Port Orange, FL 32129-1583

(City/State and Zip Code)

For further information concerning this matter, please call:

Edward S. Bales

(Name of Contact Person)

at (386) 341-9212

(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 607.1401, 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:

Florida Prison Consultants, Inc.

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

THIRD: The file date of the articles of incorporation: 02/09/2009

corporate no. 9000009916

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.)

Edward S. Bales

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

FILED
2011 APR 27 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Florida Prison Consultants, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

The corporation was never used. I am converting
it to a fictitious name.

There is no debt, no bills, or nothing that
was ever registered in the above name.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Attn: Edward S. Bates
P.O. Box 291583
PORT ORANGE, FL 32129-1583

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Edward S. Bates

Printed Name of the Person Filing

ES Bates

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00