

P0900000Z7707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

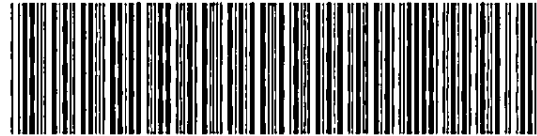
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/21/19--01038--003 **35.00

NOV 21 2019

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 12, 2019

CHARLES PROCTOR
5529 8TH STREET
ZEPHYRHILLS, FL 33542

SUBJECT: CHARLIE'S COINS AND INVESTMENTS, INC.
Ref. Number: P09000027707

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE NOTICE OF CORPORATE DISSOLUTION MUST BE FULLY COMPLETED AND RETURNED IN ORDER FOR THE DOCUMENT TO BE FILED. PLEASE NOTE THAT THIS FORM IS OPTIONAL.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 819A00023270

2019 NOV 20 PM 12:18

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHARLIE'S COINS AND INVESTMENTS, INC

DOCUMENT NUMBER: P09000027707

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

Please return all correspondence concerning this matter to the following:

CHARLES PROCTOR

(Name of Contact Person)

(Firm/Company)

5529 8TH STREET

(Address)

ZEPHYRHILLS, FL 33542

(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES PROCTOR

(Name of Contact Person)

at (813) 7801858

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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:
CHARLIE'S COINS AND INVESTMENTS, INC

SECOND: The document number of the corporation (if known): P09000027707

THIRD: The date dissolution was authorized: 09/30/2019

Effective date of dissolution if applicable: 09/30/2019

(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)

CHARLES PROCTOR

(Typed or printed name of person signing)

PRES

(Title of person signing)

FILED
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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA