

PD9000031457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2012 MAY 30 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
5-30-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Business Dissolution

DOCUMENT NUMBER: P09000031457

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

Please return all correspondence concerning this matter to the following:

Ramon Dubose

(Name of Contact Person)

Ray's Heating and Cooling Inc.

(Firm/Company)

2229 Howard West Ave

(Address)

Winter Haven, FL 33880

(City/State and Zip Code)

For further information concerning this matter, please call:

Ramon Dubose

(Name of Contact Person)

at (863) 2072244

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2012

RAMON DUBOSE
RAY'S HEATING AND COOLING INC.
2229 HOWARD WEST AVENUE
WINTER HAVEN, FL 33880

SUBJECT: RAY'S HEATING AND COOLING, INC.
Ref. Number: P09000031457

We have received your document for RAY'S HEATING AND COOLING, INC. 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):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 712A00013647

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 MAY 30 AM 8:02
NOTED
TO AGENCY FILE
SUFFICIENTLY
FILED

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:

Ray's Heating and Cooling Inc.

SECOND: The document number of the corporation (if known): P09000031457

THIRD: The file date of the articles of incorporation: April 07, 2009

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: _____

Ramon O. Dubose
(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.)

Ramon O. Dubose

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

FILED
2012 MAY 30 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA