

PD9000035490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

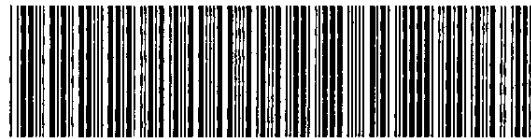
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 MAY -6 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Voldis
News*

5-10-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KOEPPEN, INC.

DOCUMENT NUMBER: P09000035490

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

Please return all correspondence concerning this matter to the following:

ALAN M. STEIN

(Name of Contact Person)

ALAN M. STEIN ACCOUNTING & TAX SERVICE, INC.

(Firm/Company)

3930 E STATE ROAD 64

(Address)

BRADENTON FL 34208

(City/State and Zip Code)

For further information concerning this matter, please call:

ALAN M. STEIN at (941) 749-5364

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2011

ALAN M. STEIN
ALAN M. STEIN ACCOUNTING & TAX SERVICE
3930 E. STATE ROAD 64
BRADENTON, FL 34208

SUBJECT: KOEPPEN, INC.
Ref. Number: P09000035490

We have received your document for KOEPPEN, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The filing fee for Articles of Dissolution is \$35.00. There is a balance of \$10.00 due to file the document.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 711A00006431

RECEIVED
11 MAY -6 AM 9: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
KOEPPEN, INC.

SECOND: The document number of the corporation (if known): P09000035490

THIRD: The date dissolution was authorized: 12/31/10

Effective date of dissolution if applicable: _____
(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: Charles F. Koeppe
(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 F. KOEPPEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
11 MAY -6 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA