

P090000045693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

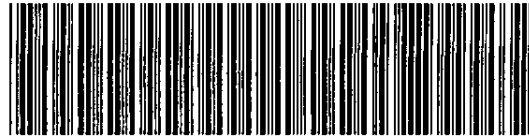
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/21/11--01009--034 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY -5 AM 8:09

Hand Dis
@ 5/5/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P09000045693

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

Please return all correspondence concerning this matter to the following:

Celia Flores

(Name of Contact Person)

C & M Elderly Companion Corp.

(Firm/Company)

9427 Rolling Circle

(Address)

San Antonio, FL 33576

(City/State and Zip Code)

For further information concerning this matter, please call:

Oscar Flores

(Name of Contact Person)

at (239) 989-4151

(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

April 22, 2011

CELIA FLORES
C & M ELDERLY COMPANION CORP.
9427 ROLLING CIRCLE
SAN ANTONIO, FL 33576

SUBJECT: C & M ELDERLY COMPANION CORP.
Ref. Number: P09000045693

We have received your document for C & M ELDERLY COMPANION CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU FAILED TO LIST THE FILE DATE OF INCORPORATION AND PLEASE CHECK ONLY 1(ONE) BOX IN THE 4TH(FOURTH) AND 7TH(SEVENTH) PART OF THE FORM.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 911A00009863

RECEIVED
11 MAY -5 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

C & M ELDERLY COMPANION CORP

SECOND: The document number of the corporation (if known): P09000045693

THIRD: The file date of the articles of incorporation: 5/26/2009

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY - 5 AM 8:09

Signature: Celia Flores

(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.)

Celia Flores

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35