

PO9000051478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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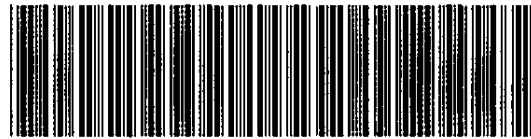
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUN 21 PM 1:53

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dis
C.COULLETTE

JUN 21 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of PT Meyers International, INC

DOCUMENT NUMBER: P09000051478

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

Please return all correspondence concerning this matter to the following:

Paul T Meyers

(Name of Contact Person)

(Firm/Company)

3579 Papin Road

(Address)

Desoto, MO 63020

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul T Meyers

(Name of Contact Person)

at (314) 540-7475

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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:

PT Meyers International, INC

SECOND: The document number of the corporation (if known): P09000051478

THIRD: The date dissolution was authorized: June, 16, 2010

Effective date of dissolution if applicable: June 16, 2010

(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

Shareholder

(voting group)

Signature: Paul T Meyers

(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)

Paul T Meyers

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA