

PD9000065464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800184527248

800184527248  
08/23/10--01034--019 \*\*43.75

11

FILED  
10 AUG 23 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts AUG 25 2010

Vero Propane, Inc.  
425 US Highway 1  
Vero Beach, FL 32960

August 19, 2010

Corporate Records Bureau, Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Dissolution for Vero Propane, Inc.

Dear Sir:

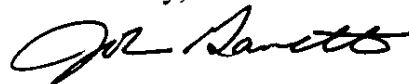
Enclosed please find an original and one conformed copy of the Articles of Dissolution for the above named corporation. I would appreciate your filing the original with your office and returning the conformed copy with the appropriate certificate to this office.

I am also enclosing our check in the amount of \$43.75 covering the following:

Filing Fee	\$ 35.00
Certified Copy	8.75

Thank you for your consideration in this matter.

Sincerely,



John Garrett  
President

Enclosures

**ARTICLES OF DISSOLUTION**  
**OF**  
**VERO PROPANE, INC.**

**FILED**

10 AUG 23 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes

these Articles of Dissolution provide that:

**ARTICLE I - NAME**

The name of the corporation is **VERO PROPANE, INC.** (the "Corporation").

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**

The dissolution was authorized on JUNE 25, 2010.

**ARTICLE III - SHAREHOLDER APPROVAL**

Dissolution was authorized by Unanimous Written Consent of Shareholders to Voluntary Dissolution of **VERO PROPANE, INC.** on . The number of votes cast by the shareholders of the corporation consenting to the dissolution was sufficient. A copy of the Unanimous Written Consent of Shareholders to Voluntary Dissolution of **VERO PROPANE, INC.** is attached to these Articles of Dissolution.

**ARTICLE IV - EFFECTIVE DATE**

The effective date of these Articles of Dissolution is JUNE 25, 2010.

**IN WITNESS WHEREOF**, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officers on JUNE 25, 2010.

**VERO PROPANE, INC.**

By: John Garrett  
John Garrett, President

Attest: Jerald Garrett  
Jerald Garrett, Secretary

(corporate seal)

**MINUTES OF THE JOINT SPECIAL MEETING**  
**OF SHAREHOLDERS AND DIRECTORS**  
**OF**  
**VERO PROPANE, INC.**  
**AT MEETING TO DISSOLVE**

The members of the Board of Directors and the Shareholders of VERO PROPANE, INC., a Florida corporation, met at the offices of the corporation on the 25<sup>th</sup> day of JUNE, 2010, at 9:00 A.M., pursuant to a call of the meeting by the President.

A quorum being present, the President of the corporation, JOHN GARRETT, presided as Chairman of the meeting, and JERALD GARRETT, served as its Secretary, to record the minutes.

The meeting was called to order, and the Waiver of Notice was presented and read to the meeting signed by the Shareholders and Directors of the corporation, which was ordered to be made part of the minutes of this meeting.

The Chairman then announced that the purpose of the meeting was to discuss and act upon a proposal to dissolve the corporation. No property or assets remained to be distributed among the shareholders in accordance with their respective rights and interests.

There are no actions pending against the corporation in any court.

After discussion and review, the following resolutions were unanimously adopted by the Board of Directors and the holders of 100% of the issued and outstanding shares of the stock of the corporation.

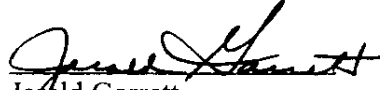
BE IT RESOLVED AS FOLLOWS:

1. That in the judgment of the members of the Board of Directors and the Shareholders of the corporation it is deemed advisable and for the benefit of the corporation that it be dissolved effective JUNE 25, 2010.


2. That the dissolution be in accordance with the provisions of Florida Statutes, and that the officers of the corporation are hereby authorized to file a copy of these resolutions and such certificates as may be necessary to dissolve this corporation with the Secretary of State of the State of Florida.


3. That the accountants for the corporation shall file all necessary tax returns and forms with the District Director of Internal Revenue, together with a certified copy of these resolutions.

There being no further business before the meeting, the meeting was duly adjourned.

  
Jerald Garrett  
Secretary

APPROVED BY:

  
John Garrett  
Shareholder and Director


  
Jon Knopp  
Shareholder and Director


**WAIVER OF NOTICE OF JOINT SPECIAL MEETING OF**  
**SHAREHOLDERS AND DIRECTORS**  
**OF**  
**VERO PROPANE, INC.**

We, the undersigned, being the Shareholders and Directors of VERO PROPANE, INC., a Florida corporation, hereby severally waive notice of the time, place, and purpose of a joint special meeting of the Shareholders and Directors of the corporation for the purpose of acting on the recommendation of the Board of Directors to dissolve the corporation and consent and agree that it be held at the offices of the corporation on the 25<sup>th</sup> day of JUNE, 2010, for that purpose and for the purpose of transacting any business which may come before the meeting.

Dated: 6/22/10

  
John Garrett  
Shareholder and Director

  
Jerald Garrett  
Shareholder and Director

  
Jon Knopp  
Shareholder and Director