

PD9000067895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

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(Business Entity Name)

(Document Number)

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2010 MAR 25 P 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Effective date
3-31-10*

*Valid
Thurs
3-29-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOLARGENIX WORLDWIDE CORP.

DOCUMENT NUMBER: P09000067895

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

Please return all correspondence concerning this matter to the following:

ANTHONY R FRECENTI

(Name of Contact Person)

(Firm/Company)

10 CYPRESS POINT PARKWAY SUITE 104

(Address)

PAWM COAST FL 32164

(City/State and Zip Code)

For further information concerning this matter, please call:

ANTHONY R FRECENTI

(Name of Contact Person)

at (386) 233 9746

(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



March 22, 2010

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Solargenix Worldwide Corp.

Gentlemen:

Enclosed is the cover letter and articles of dissolution together with cashier's check made payable to your order in the amount of: \$ 85.00 representing the dissolution filing fee and delinquency noted in the "March 12, 2010" Letter a copy of which I am also enclosing.

If anything further is needed in connection with this matter, please so advise.

Very Truly Yours,


Michael J Biscone



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2010

SOLARGENIX WORLDWIDE CORP.
10 CYPRESS POINT PARKWAY
SUITE 104
PALM COAST, FL 32164

SUBJECT: SOLARGENIX WORLDWIDE CORP
Ref. Number: P09000067895

Debit Memo #: 04647-B

This is to inform you that your check #1031 dated February 5, 2010 in the amount of \$35.00 and submitted for SOLARGENIX WORLDWIDE CORP has been returned to us by your bank because of ACCOUNT CLOSED.

John Mazzalo

As we cannot take credit card information over the phone, we request that you remit a cashier's check or money order in amount of \$50.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(850) 245-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 410A00006193

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:

SOLARGENIX WORLDWIDE CORP.

SECOND: The document number of the corporation (if known): P09000067895

THIRD: The date dissolution was authorized: MARCH 18 2010

Effective date of dissolution if applicable: MARCH 31 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

(voting group)

Signature: _____

(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)

ANTHONY R FRECHET

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
2010 MAR 25 P 12:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE