

P100000002353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

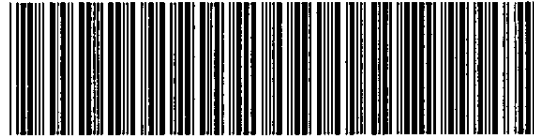
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400225132594

04/02/12--01020--027 **43.75

VD

FILED
12 APR -2 PM 3:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 04 2012

T. ROBERTS



E.G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
JOHN S. KODA
MARGARET (PEGGY) S. FROOK

JAMES T. COLLINS, LAND PLANNER
(NOT A MEMBER OF THE FLORIDA BAR)

LAW OFFICES

BOONE, BOONE, BOONE, KODA & FROOK, P.A.

P. O. BOX 1596

VENICE, FLORIDA 34284

ESTABLISHED 1956

STREET ADDRESS:

1001 AVENIDA DEL CIRCO 34285

TELEPHONE (941) 488-6716

FAX (941) 488-7079

e-mail: adm@boone-law.com

March 29, 2012

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: OZA Inspections, Inc.
Document #P10000002353

Dear Sir:

Enclosed please find a form for filing Articles of Dissolution to dissolve a Florida profit corporation for the above-referenced corporation along with a check for \$43.75 made out to the Florida Department of State for the filing fee and Certificate of Status.

Should you have any questions, please do not hesitate to let me know.

Kind regards.

Very truly yours,

Stephen K. Boone

SKB/laf

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OZA Inspections, Inc.

DOCUMENT NUMBER: P10000002353

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

Please return all correspondence concerning this matter to the following:

Stephen K. Boone, Esquire

(Name of Contact Person)

Boone, Boone, Boone, Koda & Frook, P.A.

(Firm/Company)

P.O. Box 1596

(Address)

Venice, Florida 34284

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen K. Boone, Esquire

(Name of Contact Person)

at (941) 488-6716

(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

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:

OZA Inspections, Inc.

SECOND: The document number of the corporation (if known): P10000002353

THIRD: The date dissolution was authorized: March 28, 2012

Effective date of dissolution if applicable: April 1, 2012

(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, with the title 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)

Albert G. Shaw

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
12 APR - 9 PM 3:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA