

P10000009975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

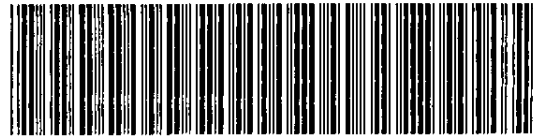
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 MAY -9 PM 1:39
SECURITY OF STATE
TALLAHASSEE, FLORIDA

TH 5-17-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VOLUNTARY DISSOLUTION

DOCUMENT NUMBER: P10000009975

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

Please return all correspondence concerning this matter to the following:

PAUL DIXON

(Name of Contact Person)

Eagle One, Inc.

(Firm/Company)

2111 Sea Hawk Drive

(Address)

Ponte Vedra Beach, FL. 32082

(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL DIXON

(Name of Contact Person)

at (904) 248-1071

(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:

STREET ADDRESS:

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11 MAY -9 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Eagle One, INC.

SECOND: The document number of the corporation (if known): P10000009975

THIRD: The date dissolution was authorized: 4/30/2011

Effective date of dissolution if applicable: 4/30/2011
(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

PAUL DIXON
(voting group)

Signature: _____

Paul Dixon
(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 DIXON / Pres
(Typed or printed name of person signing)

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Eagle One, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

None, no assets, ceased
operation

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

2111 Sea Hawk Dr.
Ponte Vedra Beach
Florida, 32082

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

PAUL DIXON

Printed Name of the Person Filing

Paul Dixon

Signature of the Person Filing