# P1100009357

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R. WHITE

#### COVER LETTER

**TO:** Amendment Section **Division of Corporations** 

**SUBJECT: DISSOLUTION OF CORPORATION** 

**DOCUMENT NUMBER:** 

P11000009357

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

Please return all correspondence concerning this matter to the following:

# **GREGORY B. WILHELM**

(Name of Contact Person)

### LAW OFFICES OF MARTINEZ & WILHELM, P.A.

(Firm/Company)

## 55 BAYBRIDGE DRIVE

(Address)

## GULF BREEZE, FL 32561

(City/State and Zip Code)

For further information concerning this matter, please call:

GREGORY B. WILHELM at (850

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

Certificate of Status

□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & ■ \$52.50 Filing Fee, Certified Copy (Additional copy is

enclosed)

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:

LAW OFFICES OF MARTINEZ & WILHELM, P.A.

SECOND: The document number of the corporation (if known): P11000009357

THIRD: The date dissolution was authorized: 10/14/2013

Effective date of dissolution if applicable: 11/22/2013

(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

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)

GREGORY B. WILHELM

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

Filing Fee: \$35