

P11000097043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Effective Date 12/31/19

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RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 DEC 16 AM 9:53

Dissolution w/notice

JAN 04 2020

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRNC ENTERPRISE, INC.

DOCUMENT NUMBER: P11000097043

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

Please return all correspondence concerning this matter to the following:

Rashard Stafford
(Name of Contact Person)
HARDING BELL INTERNATIONAL, INC.
(Firm/Company)
113 Pontotoc Plaza
(Address)
Auburndale, FL 33823
(City/State and Zip Code)

For further information concerning this matter, please call:

Rashard Stafford at (863-968-1010)
(Name of Contact Person) (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

19 DEC 16 AM 9:53
JLB
SEATTLE
DIVISION OF CORPORATIONS

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:

PRNC ENTERPRISE, INC.

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

PI1000097043

THIRD: The date dissolution was authorized: November 25th, 2019

November 25th, 2019

Effective date of dissolution if applicable: _____ December 31st, 2019

December 31st, 2019

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

Peter A. Ross

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE
DEPARTMENT OF STATE
WASHINGTON, D.C. 20520
19 DEC 16 AM 9:53

Filing Fee: \$35

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: PRNC ENTERPRISE, 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:

A detailed explanation of the claim including all facts and circumstances relating to said claim as well as any evidence

providing for the validity of the claim. Additionally, it must be stated if the claim is admitted or not admitted, in whole

or in part, and the relative amounts associated with such assertions.

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

25 Tanglewood Dr

Nepean, Ontario

K2H 6P5, Canada

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.

PRNC ENTERPRISE, INC., Peter A. Ross, President

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00