

P 120000042033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

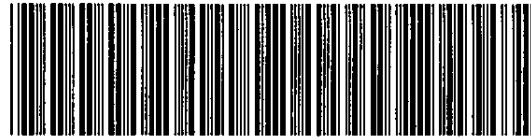
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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12 NOV -9 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

*Armadillo & Sons, Inc.*  
**SUBJECT:** Articles of Dissolution

**DOCUMENT NUMBER:** P12000042033

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

Please return all correspondence concerning this matter to the following:

Jerry L. McDaniel, III - Secretary/Incorporator  
(Name of Contact Person)

Armadillo & Sons, Inc.  
(Firm/Company)

P.O. Box 4101  
(Address)

Key West, FL 33041  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jerry L. McDaniel, III at ( 305 ) 923-2271  
(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)

**RECEIVED**  
12 NOV - 8 AM 9:07  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
**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 607.1401, 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:

Amadillo & Sons, Inc

SECOND: The document number of the corporation (if known): P12000042033

THIRD: The file date of the articles of incorporation: 5/4/12

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Jerry L. McDaniel, Jr.  
(Typed or printed name of person signing)

Incorporator/Secretary  
(Title of Person Signing)

Filing Fee: \$35

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12 NOV -9 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/5/12