

P12000094241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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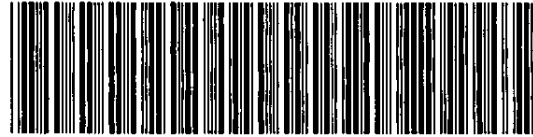
(Business Entity Name)

(Document Number)

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13 DEC -4 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FL 32304

APPROVED
AND
FILED

C. LEWIS
DEC 9 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANNALIE AUCTIONEERING INC.

DOCUMENT NUMBER: P 12000094241

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

Please return all correspondence concerning this matter to the following:

ROBERT PATTEN
(Name of Contact Person)

(Firm/Company)

6140 TOPSAIL ROAD
(Address)

LADY LAKE FL 32159
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT PATTEN at (352) 459-1446
(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

ARTICLES OF DISSOLUTION

APPROVED
AND
FILED

13 DEC -4 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ANNALITE AUCTIONEERING INC

SECOND: The document number of the corporation (if known): P 12000094241

THIRD: The date dissolution was authorized: DECEMBER 2nd 2013

Effective date of dissolution if applicable: DECEMBER 2nd 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

(voting group)

Signature: Anna Patten

(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)

ANNA PATTEN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35