

P13000031707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400287513174

07/06/16--01004--003 **35.00

FILED
16 JUL -5 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

done w/ notice

JUL 08 2016

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Florida Corporation "W. D. Libby Consulting, Inc."

DOCUMENT NUMBER: P13000031707

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

Please return all correspondence concerning this matter to the following:

Wilfred Daniel Libby

(Name of Contact Person)

W. D. Libby Consulting, Inc. (a Georgia sub-chapter S corporation)

(Firm/Company)

25 River Oaks Trail

(Address)

Ellijay, Georgia, 30536

(City/State and Zip Code)

For further information concerning this matter, please call:

Wilfred Daniel Libby

(Name of Contact Person)

at (941-628-3155

(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

FILED
16 JUL -5 PM 2:55
SECRETARY OF STATE
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:
W. D. Libby Consulting, Inc.

SECOND: The document number of the corporation (if known): P13000031707

THIRD: The date dissolution was authorized: July 1, 2016

Effective date of dissolution if applicable: July 1, 2016
(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

Stockholders voted 100% to dissolve the company.

(voting group)

Signature: W. D. Libby

(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)

Wilfred Daniel Libby

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
16 JUL -5 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: W. D. Libby Consulting, 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:

On July 1st, 2016 the Board of Directors of W. D. Libby Consulting, Inc. met at 25 River Oaks Trail, Ellijay, GA 30536

and voted unanimously to dissolve the Florida Corporation named W. D. Libby Consulting, Inc.

(Document # P13000031707) effective immediately. All assets and liabilities of the Florida Corporation will be merged

with and assumed by the new Georgia Corporation named W. D. Libby Consulting, Inc., Document # 16043676.

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

25 River Oaks Trail, Ellijay, GA 30536

FILED
16 JUL -5 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Wilfred Daniel Libby

Printed Name of the Person Filing

W D Libby
Signature of the Person Filing