

P13000075404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

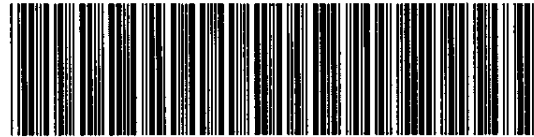
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900256602019

02/18/14--01044--023 **25.00

900256602019
03/05/14--01035--006 **10.00

APPROVED
AND
FILED

14 MAR -4 AM 9:20

SECRETARY OF STATE
ATLANTA, GEORGIA

C. LEWIS
MAR 6, 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2014

JAMES A. MERRICKS / MERIX ENTERPRISES, INC.
302 BURNING TREE DRIVE
NAPLES, FL 34105

SUBJECT: MERIX ENTERPRISES, INC.
Ref. Number: P13000075404

We have received your document for MERIX ENTERPRISES, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 314A00003835

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Merix Enterprises, Inc.

DOCUMENT NUMBER: P13000075404

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

Please return all correspondence concerning this matter to the following:

James Merricks
(Name of Contact Person)

Merix Enterprises, Inc.
(Firm/Company)

302 Burning Tree Dr.
(Address)

Naples, FL 34105
(City/State and Zip Code)

For further information concerning this matter, please call:

James Merricks at (239) 821-5612
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$ 10 —

☒ \$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

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:

Merix Enterprises, INC

SECOND: The document number of the corporation (if known): P13000075404

THIRD: The date dissolution was authorized: Feb 2014

Effective date of dissolution if applicable: _____
(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

James Merricks
(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)

James Merricks
(Typed or printed name of person signing)

President / CEO
(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
ALL AMASSIS.FLORIDA

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AND
FILED

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: Merix Enterprises, 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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

302 Burning Tree Dr
Naples, FL
34105

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.

James Merricks
Printed Name of the Person Filing

[Signature]
Signature of the Person Filing

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