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(Requestor's Name)

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(Business Entity Name)

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2016 APR 26 PM 1:27  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

AND DISS

APR 27 2016  
I ALBRITTON

ARTICLE OF DISSOLUTION  
OF  
THREE SISTERS ENTERPRISES, INC.

ARTICLE I.

The name of the Corporation is THREE SISTERS ENTERPRISES, INC., which was duly incorporated on August 23, 2010 by the State of Florida.

ARTICLE II.

The name, title and post office address of each of the officers of the Corporation are as follows:

President: GERALDYNE A. COSTELLO  
1683 Highway A1A  
Satellite Beach, FL 32937

ARTICLE III.

The name and post office address of each of the directors of the Corporation are as follows:

GERALDYNE A. COSTELLO  
1683 Highway A1A  
Satellite Beach, FL 32937

ARTICLE IV.

All debts, obligations and liabilities of the Corporation have been paid or discharged.

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CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
IN FLORIDA

ARTICLE V.

There are no remaining assets or property of distribution to the shareholders.

ARTICLE VI.

There are no actions pending against the Corporation.

ARTICLE VII.

The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 19<sup>th</sup> day of April, 2016 in Satellite Beach, Brevard County, Florida.

BY: Geraldine A Costello  
GERALDYNE A. COSTELLO,  
President &  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared GERALDYNE A. COSTELLO, known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and she acknowledged before me that she executed these Articles of Dissolution of THREE SISTERS ENTERPRISES, INC. on behalf of the Corporation.

Nadean C. Gregor



NADEAN C GREGOR  
MY COMMISSION # EE832646  
EXPIRES September 05, 2016  
FloridaNotaryService.com

WAIVER OF NOTICE OF THE ANNUAL MEETING  
OF THE DIRECTORS AND SHAREHOLDERS OF  
THREE SISTERS ENTERPRISES, INC.

We, the undersigned director and shareholder, hereby agree and consent that the Annual Meeting of the directors and shareholders of the Corporation be held on the date and at the time and place stated below for the purpose of considering the dissolution of the Corporation and we hereby waive all notice of the meeting and any adjournment thereof.

Date of meeting: April 19, 2016

Time of meeting: 4:00 p.m.

Place of meeting: 1592 N. Highway A1A  
Satellite Beach, Florida 32937

Dated:

  
GERALDYNE A. COSTELLO