

P15000074449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

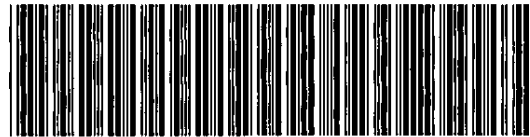
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2016 SEP 16 PM 1:43

SEP 21 2016
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P15000074449

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

Please return all correspondence concerning this matter to the following:

Renee Prainito
(Name of Contact Person)

Licensed to Chill SWFL Inc
(Firm/Company)

98 Vivante Blvd # 9828
(Address)

PUNTA Gorda FL 33950
(City/State and Zip Code)

For further information concerning this matter, please call:

Renee Prainito at (941 - 661-1300)
(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

Licensed To Chill SWFL Inc
98 Vivante Blvd #9828
Punta Gorda FL 33950
(941) 661-1300

September 12, 2016

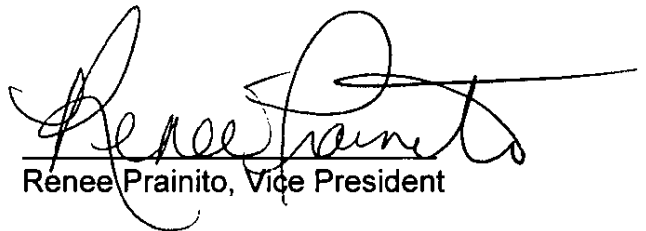
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: P15000074449 Licensed To Chill SWFL Inc

This letter will serve as notice that our company will no longer use the above-mentioned Articles of Incorporation for our company as per attached Articles of Dissolution dated 9/12/2016.



Christopher Gibbons, President
AA



Renee Prainito, Vice President

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:

Licensed To Chill SWFL INC

SECOND: The document number of the corporation (if known): P1 5000074449

THIRD: The date dissolution was authorized: 9/12/2016

Effective date of dissolution if applicable: 9/12/2016
(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

(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)

Renee Prainito

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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