

P160000 67778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

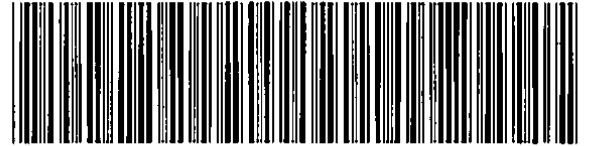
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/18/19--01003--003 **35.00

RECEIVED
JUL 18 AM 9:16
STATE OF FLORIDA
TALLAHASSEE

JUL 17 2019
Clerk of Court



2248 Meridian Boulevard, Suite H
Minden, Nevada 89423

775-824-0300 – Main
800-600-1760 – Toll-Free
775-824-0105 – Fax

July 15, 2019

RECEIVED
JUL 18 AM 9:16
TALLAHASSEE, FLORIDA

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

Re: St. George Group Inc.

Dear Clerk:

Enclosed you will find one original dissolution request following a continuance to Wyoming, along with one original foreign qualification for the above-captioned entity. Also enclosed are 2 separate checks for the corresponding filing fees.

Please process the dissolution request for Document Number P16000067778, then complete the foreign qualification. Once both requests have been filed, please return the file-stamped copies to me at your earliest opportunity in the enclosed postage paid envelope.

Thank you for your continued courtesy. Please do not hesitate to call me if you have any questions.

Best Regards,

A handwritten signature in black ink that reads "Amy Highline".

Amy Highline
Incorporating Specialist

:ah
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: St. George Group Inc.

DOCUMENT NUMBER: P16000067778

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

Please return all correspondence concerning this matter to the following:

Amy Highline

(Name of Contact Person)

Corporate Direct, Inc.

(Firm/Company)

348 Mill St.

(Address)

Reno, NV 89501

(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Highline

(Name of Contact Person)

at (775) 284-7161

(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

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:

St. George Group Inc.

SECOND: The document number of the corporation (if known): P16000067778

THIRD: The date dissolution was authorized: 05/17/2019

Effective date of dissolution if applicable:

(no more than 90 days after dissolution (the date))

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, the 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)

Adam T. St. George

(Typed or printed name of person signing)

President

(Title of person signing)