

P9 3000014354

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CLERK OF STATE
TALLAHASSEE, FLORIDA

2006 MAY -1 AM 8:19

FILED

diss.
G. Coulllette MAY 0 5 2006

April 14, 2006


Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

Enclosed are the necessary forms to dissolve the corporation known as FBOG, Inc. The business associated with this corporation was sold 2 years ago and this corporation has had very little activity since that time. The fiscal year end date for the corporation is March 31st and the CPA for this corporation is preparing the final tax returns for the corporation which will be filed before the required date of June 15, 2006.

If there are any questions regarding this matter, my contact information is listed below.

Sincerely,



William C. Spare
1481 Rockingham Lane
Deland, FL 32724
wspare@cfl.rr.com
386-740-1426
407-443-8778 (cell.)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FBOG, Inc.

DOCUMENT NUMBER: #P93000014354

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

Please return all correspondence concerning this matter to the following:

William C. Spare
(Name of Contact Person)

(Firm/Company)

1481 Rockingham Lane
(Address)

Deland, FL 32724
(City/State and Zip Code)

For further information concerning this matter, please call:

William C. Spare at (386) 740-1426
(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

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:

FBOG, Inc.

SECOND: The document number of the corporation (if known): #P93000014354

THIRD: The date dissolution was authorized: February 1, 2006

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

(voting group)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature: William C. Spare

(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)

William C. Spare

(Typed or printed name of person signing)

President/Treasurer

(Title of person signing)

Filing Fee: \$35

**COPY FOR YOUR
INFORMATION**

FBOG, INC.

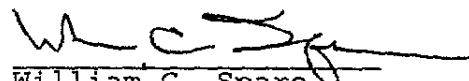
Board of Directors Meeting


February 1, 2006

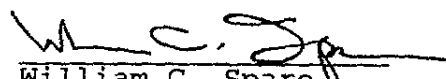
At a Board of Directors Meeting held at 4:00 PM on February 1, 2006, the Board of Directors of FBOG, Inc. adopted the following motion:


By unanimous vote, the members of the Board of Directors and the shareholders voted to dissolve the corporation effective after the closing of the fiscal year ended March 31, 2006. The Secretary of State of Florida will be notified of this action. As soon as the CPA completes the financial records and the corporate tax returns for the corporation, the corporate bank account will be closed.

There being no other business to come before the Board of Directors at this time, the meeting was adjourned at 4:30 PM.


William C. Spare
President/Treasurer


Diane L. Spare
Vice President/
Secretary


William C. Spare
Shareholder


Diane L. Spare
Shareholder