

P93000017717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

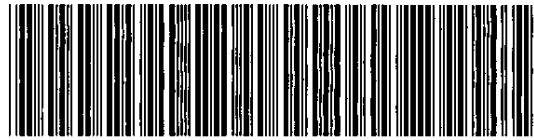
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 23 AM 8:33

T Roberts SEP 25 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2009

DESMOND G. SHERIDAN, ESQ.
ISAACSON ISAACSON SHERIDAN & FOUNTAIN, L
P O BOX 1888
GREENSBORO, NC 27402

SUBJECT: PEARCE MANAGEMENT COMPANY
Ref. Number: P93000017717

We have received your document for PEARCE MANAGEMENT COMPANY and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$5.00.

The document must have original signatures.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 909A00030063

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2009 SEP 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pearce Management Company

DOCUMENT NUMBER: P93000017717

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

Please return all correspondence concerning this matter to the following:

Desmond G. Sheridan, Esq.

(Name of Contact Person)

Isaacson Isaacson Sheridan & Fountain, LLP

(Firm/Company)

Post Office Box 1888

(Address)

Greensboro, North Carolina 27402

(City/State and Zip Code)

For further information concerning this matter, please call:

Desmond Sheridan

(Name of Contact Person)

at (336) 275-7626

(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:

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DIVISION OF CORPORATIONS
09 SEP 2 09
AM 8:33

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Pearce Management Company

SECOND: The document number of the corporation (if known): P93000017717

THIRD: The date dissolution was authorized: September 1, 2009

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

N/A

(voting group)

Signature: Edgar B. Pearce, III

(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)

Edgar B. Pearce, III

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35