

P93000043461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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12/31/06

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AOR
12/28/06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIDSTATE UTILITIES, INC.

DOCUMENT NUMBER: P93000043461

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

Please return all correspondence concerning this matter to the following:

ROBERT R. CYRUS

(Name of Contact Person)

ROBERT R. CYRUS, P.A.

(Firm/Company)

POST OFFICE BOX 491635

(Address)

LEESBURG, FLORIDA 34749-1635

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT R. CYRUS

(Name of Contact Person)

at (352) 787-6660

(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

12/31/06

ARTICLES OF DISSOLUTION **FILED**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2006 DEC 28 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MIDSTATE UTILITIES, INC.

SECOND: The document number of the corporation (if known): **P93000043461**

THIRD: The date dissolution was authorized: **DECEMBER 1, 2006**

Effective date of dissolution if applicable: **DECEMBER 31, 2006**

(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)

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)

DWIGHT W. DODD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35