

P930000070955

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FILED  
06 FEB 24 PM 3:00  
TALLAHASSEE, FLORIDA

**THEODORE M. BURT, P.A.**

Attorneys at Law  
114 Northeast First Street  
Post Office Box 308  
Trenton, Florida 32693

Theodore M. Burt  
Patti Lee Meeks

(352) 463-2348  
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February 22, 2006

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Patti's, Inc.  
Document No. P93000070955

Gentlemen:

Enclosed please find the following documents for filing regarding dissolution of the referenced corporation:

1. Articles of Dissolution
2. Unanimous Written Consent
3. Dissolution Agreement
4. Cover Letter
5. Resignation of Registered Agent

I have also enclosed a check in the amount of \$122.50 to cover the filing fee.

Yours truly,



Susan Thorsen  
Legal Assistant

/st

Enclosures

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF PATTI'S, INC.

FILED  
06 FEB 24 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Tallahassee, Florida 32314

Date Paid:  
Filing Fee \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is PATTI'S, INC.

2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Patti L. Cook	President	8110 NW 165 <sup>th</sup> Street Fanning Springs, FL 32693
William L. Rutledge	Secretary	17751 NW Highway 19 Fanning Springs, FL 32693

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
Patti L. Cook	8110 NW 165 <sup>th</sup> Street Fanning Springs, FL 32693
William L. Rutledge	17751 NW Highway 19 Fanning Springs, FL 32693

4. Dissolution was authorized on FEB. 18, 2006.

5. The number of votes cast for dissolution was sufficient for approval.

6. All liabilities and obligations of the corporation have been paid or discharged or Adequate provision has been made for the

payment of all of the liabilities and obligations of the corporation.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

Executed this 18 day of February, 2006.

PATTI'S, INC.


By Patti L. Cook  
Patti L. Cook  
Shareholder/Director

By: William L. Rutledge  
William L. Rutledge  
Shareholder/Director

STATE OF FLORIDA  
COUNTY OF ~~GILCHRIST~~ LEVY

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, **PATTI L. COOK** and **WILLIAM L. RUTLEDGE**, to me known to be the persons described in or who produced a driver's license as identification, and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 18 day of February, 2006.



NOTARY PUBLIC  
My Commission Expires:

9155-003st



Krista-Carol Campbell  
Commission #DD198728  
Expires: Mar 31, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

DISSOLUTION AGREEMENT

OF

THE SHAREHOLDERS OF

PATTI'S, INC.

On February 18, 2006, in the City of Fanning Springs, and County of Levy, State of Florida, the undersigned shareholders and directors of PATTI'S, INC. agree that:

We have conducted business as a corporation under the same name of PATTI'S, INC., and

The undersigned shareholders and directors want to withdraw from the corporation, and have agreed that the corporation will be dissolved and terminated.

As of today, all interest in the real and personal property owned by the corporation, if any, as part of the assets of the corporation will be liquidated promptly, terminated and closed.

Therefore, the corporation PATTI'S, INC. will be liquidated and dissolved as soon as possible, without causing loss to the undersigned shareholders and directors.

The net assets realized, if any, will be divided equally between us, after payment of all debts and expenses of liquidating all the assets and caring for all the property of the corporation.

Dated this 18 day of February, 2006.

Witness:

Krista-Lynn Campbell  
Witness

Patti L. Cook  
Patti L. Cook

Susan Thorse  
Witness

Krista-Lynn Campbell  
Witness

William L. Rutledge  
William L. Rutledge

Susan Thorse  
Witness

**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY  
DISSOLUTION OF PATTI'S, INC.**

We, the undersigned, being all of the shareholders of **PATTI'S, INC.**, a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Signature	Date	Number of Shares
<u>Patti L. Cook</u> Patti L. Cook	<u>FEB. 18</u> , 2006	1,000
<u>William L. Rutledge</u> William L. Rutledge	<u>FEB. 18</u> , 2006	1,000

If the procedure is feasible under the circumstances, a corporation may be dissolved pursuant to the unanimous written consent of the shareholders, without director action.