

P9300079975

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000206463 3)))



H080002064633ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : PHOENIX LAW PARTNERS, P.A.
Account Number : I20030000088
Phone : (239) 461-0024
Fax Number : (239) 461-0083

FILED
2008 SEP -2 AM 12: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

VERLO OF NAPLES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
2008 SEP -3 AM 8: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

Electronic Filing Menu

Corporate Filing Menu

Help

9.308
D.S.

From: PHOENIX LAW PARTNERS

239 461 0083

09/02/2008 17:26

#746 P.002/003

H080002064655

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Verlo of Naples, Inc.

DOCUMENT NUMBER: P93000079975

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

Please return all correspondence concerning this matter to the following:

Charles PT Phoenix, Esq
(Name of Contact Person)

Phoenix Law
(Firm/Company)

12800 University Drive, Suite 260
(Address)

Fort Myers, FL 33907
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles PT Phoenix, Esq at (239) 461-0101
(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

H080002064633

H080002064633

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: Verlo of Naples, Inc.

SECOND: The document number of the corporation (if known): P93000079975

THIRD: The date dissolution was authorized: August 20, 2008

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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)

2008 SEP -2 AM 12:18 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

Signature: Margaret M. Buczek (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)

MARGARET M. BUCZEK (Typed or printed name of person signing)

SEC-TR (Title of person signing)

Filing Fee: \$35

H080002064633