

P94000026586

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Indian River Investment Corporation of the Treasure Coast, Inc

DOCUMENT NUMBER: P94000026586

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

Please return all correspondence concerning this matter to the following:

Jacqueline Anita Bush

(Name of Contact Person)

(Firm/Company)

2504 Avenue P

(Address)

Fort Pierce, FL 34947

(City/State and Zip Code)

For further information concerning this matter, please call:

Jacqueline Anita Bush

(Name of Contact Person)

at (772) 465-8492

(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

**INDIAN RIVER INVESTMENT CORPORATION OF THE TREASURE
COAST, INC.
ARTICLES OF DISSOLUTION**

Indian River Investment Corporation of the Treasure Coast, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Indian River Investment Corporation of the Treasure Coast, Inc. (the "Corporation").

SECOND: The names and respective addresses of the offices of the Corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Jacqueline Anita Bush	President	2504 Avenue P Fort Pierce, FL 34947
Ralph Flowers	Chairman of Board	5101 San Diego Avenue Fort Pierce, FL 34950
Willie Earl Keith	Treasurer	3803 Avenue I Fort Pierce, FL 34947
Sara Fletcher	Secretary	503 South 32 nd Street Fort Pierce, FL 34947
Willy J. Williams	Financial Secretary	1710 Avenue E Fort Pierce, FL 34950

THIRD: The names and respective addresses of the directors of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jacqueline Anita Bush	2504 Avenue P Fort Pierce, FL 34947

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Ralph Flowers

~~5410~~
~~5101~~ San Diego Avenue
Fort Pierce, FL 34950

Willie Earl Keith

3803 Avenue I
Fort Pierce, FL 34947

Sara Fletcher

503 South 32nd Street
Fort Pierce, FL 34947

Willy J. Williams

1710 Avenue E
Fort Pierce, FL 34950

Leroy Bennett

~~2~~101 Valencia Avenue
Fort Pierce, FL 34946

FOURTH: The Shareholders of the Corporation approved the dissolution of the Corporation on March 15, 2006 to be effective immediately.

FIFTH: The number of votes cast by the Shareholders of the Corporation for dissolution was sufficient for approval of that action.

SIXTH: All liabilities and obligations of the Corporation have been paid or discharged.

SEVENTH: 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 the Shareholders in accordance with their respective rights and interest.

EIGHTH: There are no actions pending against the Corporation in any court.

NINTH: The Corporation elected to dissolve by unanimous consent at a duly called meeting of the Shareholders

EXECUTED: March ____, 2006.

By: Anita Bush
Name: Jacqueline Anita Bush
Title: President