

P94000033678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

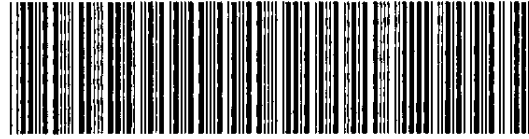
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11 MAR -7 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 3-8-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PANHANDLE ENERGY PRODUCERS, INC.

DOCUMENT NUMBER: P94000033678

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

Please return all correspondence concerning this matter to the following:

Frank E. Bondurant

(Name of Contact Person)

Bondurant & Fuqua, P.A.

(Firm/Company)

Post Office Box 1508

(Address)

Marianna, Florida 32447

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank E. Bondurant

(Name of Contact Person)

at (850) 526-2263

(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

BONDURANT AND FUQUA, P.A.
ATTORNEYS AT LAW
4450 LAFAYETTE STREET
POST OFFICE BOX 1508
MARIANNA, FLORIDA 32447

FRANK E. BONDURANT
TELEPHONE: (850) 526-2263/EXT. 29
FACSIMILE: (850) 526-5947
E-mail: fbondurant@embarqmail.com

H. MATTHEW FUQUA
TELEPHONE: (850) 526-2263/EXT. 30
FACSIMILE: (850) 526-5947
E-mail: mfuqua@embarqmail.com

March 3, 2011

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Panhandle Energy Producers, Inc.
(Articles of Dissolution)

Gentlemen:

Enclosed please find the following in connection with the voluntary dissolution of the above-referenced Florida for profit corporation:

1. Check in the amount of \$43.75 to cover the filing fee and a Certificate of Status;
2. Cover Letter; and
3. Articles of Dissolution.

Please file the Articles of Dissolution as soon as possible and return the Certificate of Status to our firm at the above address.

Thank you for your assistance in this regard.

Sincerely,



FRANK E. BONDURANT,
For the Firm

FEB/sjc.

Enclosures: As above stated

cc: Tim Smith (w/copy of Cover Letter & Articles of Dissolution)

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:

PANHANDLE ENERGY PRODUCERS, INC.

SECOND: The document number of the corporation (if known): P94000033678

THIRD: The date dissolution was authorized: 02/11/2011

Effective date of dissolution if applicable: 03/01/2011
(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)

C. Finley McRae

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

FILED
11 MAR - 7 PM 12:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE