

PG4000042952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

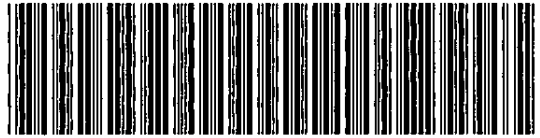
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200139224462

12/29/08--01038--018 **43.75

FILED
2008 DEC 29 PM 12:50
TALLAHASSEE, FL 32301
RECEIVED

Shivers JAN 01, 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Charlie's Products, Inc.

DOCUMENT NUMBER: P94000042952

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

Please return all correspondence concerning this matter to the following:

Donald D. Brown

(Name of Contact Person)

Charlie's Products, Inc.

(Firm/Company)

2573 SE. Perugia St.

(Address)

Port St. Lucie, Florida 34952

(City/State and Zip Code)

For further information concerning this matter, please call:

Donald D. Brown

(Name of Contact Person)

at (772) 398-8427

(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

FILED
2008 DEC 29 PM 12:50
TALLAHASSEE, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Charlie's Products, Inc.

SECOND: The document number of the corporation (if known): P94000042952

THIRD: The file date of the articles of incorporation: June 6, 1994

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

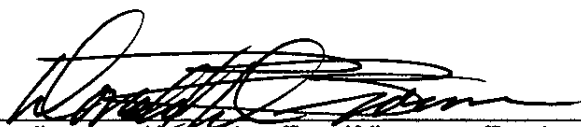
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Donald D. Brown

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35

SECRETARY
WILLIAMSSEE, PLLC

2008 DEC 29 PM 12:51

FILED