

P94000066072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

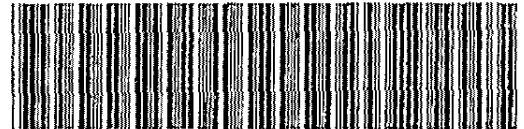
(Business Entity Name)

(Document Number)

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05/06/05--01081--016 **35.00

FILED
05 MAY -6 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAY -6 PM 2:53
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
5/9/05

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 05-06-05

REF. #: 000672.37694

CORP. NAME: ORION LIQUIDATING, INC.

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 512517 FOR \$ 35.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
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| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
ORION LIQUIDATING, INC.

FILED
05 MAY -6 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


1. The name of this Corporation is **ORION LIQUIDATING, INC.**, a Florida corporation (Florida Document No. P94000066072).

2. Dissolution of the Corporation was authorized by the Board of Directors of the Corporation at a meeting held on March 22, 2005 and by the stockholders of the Corporation pursuant to a Written Action in Lieu of a Special Meeting of the Stockholders of the Corporation dated March 23, 2005. The number of votes cast in favor of dissolution was sufficient for approval.

3. These Articles of Dissolution shall be effective upon the effective date of filing with the Florida Department of State.

Dated the 29th day of April, 2005.

ORION LIQUIDATING, INC.,
a Florida corporation

By: 
Robert J. Worner, President