

P04D000075437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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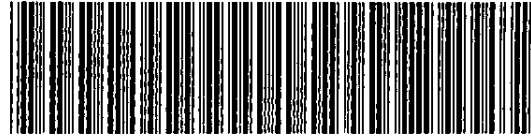
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR 15 PM 4:47

FILED

TX 4-19-11

WARREN W. DILL
Also admitted in
Wyoming
Nebraska

DILL & EVANS, P.L.

ATTORNEYS AT LAW
1565 US Highway 1
Sebastian, Florida 32958

JOHN G. EVANS
Also Admitted in
California

MICHELLE D. NAPIER

April 14, 2011

Via Federal Express

Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

**RE: ARTICLES OF DISSOLUTION OF SUNSHINE SOUTH, INC.
DOCUMENT # P94000075437**

Gentlemen:

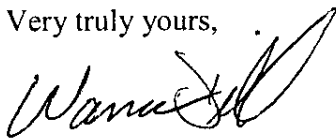
I have enclosed duplicate originals of the Articles of Dissolution and Notice of Corporate Dissolution of Sunshine South, Inc., together with a check in the amount of \$35.00, for the filing fee.

If you find the Articles of Dissolution and the Notice of Corporate Dissolution acceptable, please file one of each and stamp and return the others to me at the following address:

Dill & Evans, PL
1565 US Highway 1
Sebastian, FL 32958

Thanking you in advance for your assistance, I remain.

Very truly yours,



WARREN W. DILL

WWD/jlb

Enclosure(s) As Noted

w:\clients\abc\carter, beverley booze\sunshine south, inc\dissolution\dissolution cover letter.doc

ARTICLES OF DISSOLUTION

FILED
11 APR 15 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, the undersigned Corporation submits the following Articles of Dissolution:

- A. The name of the Corporation is Sunshine South, Inc.
- B. The document number of the corporation is P94000075437.
- C. The filing date of the Articles of Incorporation was October 10, 1994.
- D. The Corporation has no debts or assets.
- E. The date of the meeting of shareholders at which the resolution to dissolve was adopted was April 14, 2011.
- F. Dissolution was approved by the shareholders. Upon vote by the shareholders, the number of votes cast for dissolution was sufficient for approval.
- G. The effective date of these Articles of Dissolution shall be upon the date of filing with the Department of State.

IN WITNESS WHEREOF, the undersigned executed these Articles of Dissolution on the 14th day of April, 2011.

SUNSHINE SOUTH, INC.

[SEAL]

By: Beverly B. Carter
Beverly B. Carter,
its President and Sole Shareholder

NOTICE OF CORPORATE DISSOLUTION

Pursuant to Section 607.1407, Florida Statutes, this notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation:

- A. The name of the Corporation is Sunshine South, Inc.
- B. The effective date of corporate dissolution shall be upon the date of filing with the Department of State.
- C. The following information must be included in a claim against the corporation:
 - a.) name and address of claimant;
 - b.) nature of claim;
 - c.) date, time, and place claim arose;
 - d.) how the claim arose;
 - e.) name(s) and address(es) of all person(s) involved in the claim;
 - f.) alleged injuries and/or damages sustained by claimant;
 - g.) name(s) of all witnesses that can testify as to how the claim arose.

Mailing address where claim can be sent:

Mrs. Beverly B. Carter
150 Amy Ann Lane
Vero Beach, FL 32963

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

IN WITNESS WHEREOF, the undersigned executed this Notice of Corporate Dissolution on the 14th day of April, 2011.

SUNSHINE SOUTH, INC.

[SEAL]

By: Beverly B. Carter
Beverly B. Carter
its President and Sole Shareholder