

P95000002530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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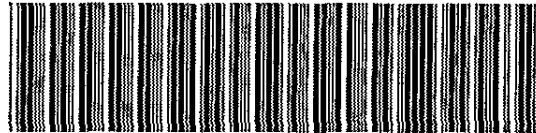
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WINDSOR DEVELOPMENT COMPANY, INC.

DOCUMENT NUMBER: P95000002530

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

Please return all correspondence concerning this matter to the following:

ELIZABETH CHRISTIANSON

(Name of Contact Person)

PENCE COMPANIES

(Firm/Company)

300 E. NEW HAVEN AVENUE

(Address)

MELBOURNE, FL 32901

(City/State and Zip Code)

For further information concerning this matter, please call:

ROY J. PENCE

(Name of Contact Person)

at (321) 837-0350 EXT 16

(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

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:

WINDSOR DEVELOPMENT COMPANY, INC.

SECOND: The document number of the corporation (if known): P95000002530

THIRD: The date dissolution was authorized: 8/3/2006

Effective date of dissolution if applicable: _____
(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)

ROY J. PENCE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DISSOLUTION

AS HOLDERS OF ALL OUTSTANDING SHARES of stock entitled to vote on the dissolution of WINDSOR DEVELOPMENT COMPANY, INC., a Florida Corporation, in accordance with Section 607.1403 of the Florida Statutes.

WE, the holders of all outstanding shares of stock of said Corporation do hereby certify:

1. The legal name of said Corporation is WINDSOR DEVELOPMENT COMPANY, INC.
2. The names and addresses of the Corporation's directors are as follows:

ROY J PENCE
300 E. NEW HAVEN AVE
MELBOURNE, FL 32901

ARTHUR F EVANS III
1688 W HIBISCUS AVE
MELBOURNE, FL 32901

HUGH M EVANS JR
1688 W HIBISCUS AVE
MELBOURNE, FL 32901

3. The names and addresses of the Corporation's officers are as follows:

ROY J PENCE, P
300 E. NEW HAVEN AVE
MELBOURNE, FL 32901

ARTHUR F EVANS III, VP
1688 W HIBISCUS AVE
MELBOURNE, FL 32901

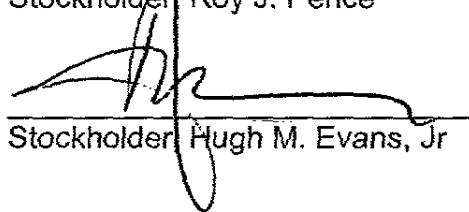
HUGH M EVANS JR, ST
1688 W HIBISCUS AVE
MELBOURNE, FL 32901

4. The Secretary of State of the State of Florida accepted the Corporation's Articles of Incorporation for filing and the Corporation's Articles of Incorporation were subsequently filed on 1/10/1995.
5. The Corporation hereby elects to dissolve.
6. The Corporation possesses only one class of stock.
7. The dissolution of the Corporation was properly authorized by all of the stockholders.

IN WITNESS WHEREOF, we have signed our names to this certificate.


Stockholder, Roy J. Pence


Stockholder, Arthur F. Evans III


Stockholder, Hugh M. Evans, Jr

Date 9/1/2006

Seal: