

PGS 000084871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

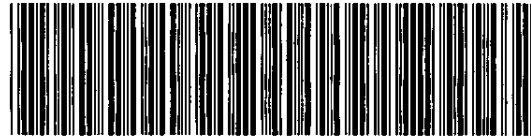
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JAN 26 2015

R. WHITE

TERRY AND FRAZIER, PA

ATTORNEYS AND COUNSELORS AT LAW
125 EAST JEFFERSON STREET
ORLANDO, FLORIDA 32801

T. SCOTT FRAZIER
DAVID E. TERRY

OF COUNSEL:
LYNN F. NELSON

TELEPHONE (407) 843-1956
FAX (407) 843-4210
terryandfrazier@bellsouth.net

January 20, 2015

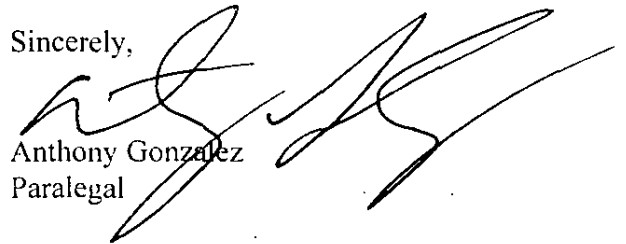
VIA FedEx
Florida Department of State
Division of Corporations
2661 Executive Center Cir.
Tallahassee, FL 32301

Re: Dissolution of Platinum Capital Holdings, Inc.
Our File No.: 6131995.049

To Whom It May Concern:

Pursuant to Mr. Terry's instructions, enclosed herewith, please find the original Articles of Dissolution, Notice of Dissolution, and our Firm's check in the amount of \$35.00 for the applicable filing fees as indicated on the cover letter. Please feel free to contact our office if you have any questions.

Sincerely,


Anthony Gonzalez
Paralegal

DET/ang
Enclosure(s)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Platinum Capital Holdings, Inc.

DOCUMENT NUMBER: P95000084871

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

Please return all correspondence concerning this matter to the following:

David E. Terry

(Name of Contact Person)

Terry and Frazier, P.A.

(Firm/Company)

125 E. Jefferson St.

(Address)

Orlando, FL 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

David E. Terry

(Name of Contact Person)

at (407) 843-1956

(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:

Platinum Capital Holdings, Inc.

SECOND: The document number of the corporation (if known): 95000084871

THIRD: The date dissolution was authorized: June 26, 2014

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)

John W. Holloway

(Typed or printed name of person signing)

President and Secretary

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Platinum Capital Holdings, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

A reasonable description of the claim, the amount of the claim, the
date the claim arose, and if based upon a written agreement, a copy
of the written agreement.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

John W. Holloway

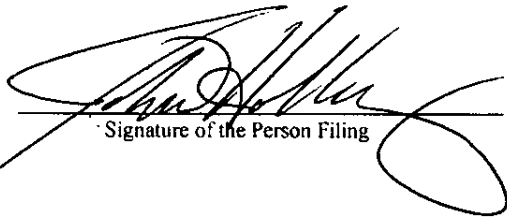
6201 Matchett Rd.

Orlando, FL 32809

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

John W. Holloway

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00