

P95000091590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

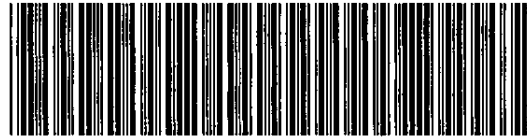
(Business Entity Name)

(Document Number) 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 28 2013
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A. Michael Hickox Appraisal Services, Inc
DOCUMENT NUMBER: 795000091590

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

Please return all correspondence concerning this matter to the following:

Pam Holmberg
Name of Contact Person

Denise Roberts Scheffer, CPA, PA
Firm/Company

960194 Gateway Blvd., Suite 103
Address

Amelia Island, FL 32034
City/State and Zip Code

ameliacpa@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pam Holmberg At (904) 277-6572
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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:

A. Michael Hickox Appraisal Services, Inc.

SECOND: The document number of the corporation (if known): P 95 000091590

THIRD: The date dissolution was authorized: JANUARY 1, 2013

Effective date of dissolution if applicable: JANUARY 1, 2013
(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)

A. Michael Hickox

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35