

P96000025298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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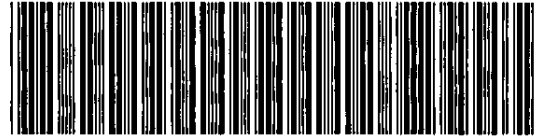
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dis. w/notice

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SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134

Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher
Gregory T. Martini
Charles S. Sacher

Melissa R. Smith
Natalie E. Urbeto

June 21, 2016

Via Certified Mail, Return Receipt Requested
Article # 7015 0640 0002 6178 3295

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Plummer Investments, Inc.
Our File No. 4472

Dear Sir/Madam:

On behalf of the above-referenced corporation, I enclose herewith an original and one (1) copy of the fully executed Articles of Dissolution and Notice of Corporate Dissolution, together with our firm check in the amount of \$43.75.


Please have this original copy of the Articles of Dissolution and Notice of Corporate Dissolution filed among the corporate records of the State of Florida. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$35.00
Certified Copy Fee	8.75
TOTAL	\$43.75

Thank you for your attention to this matter.

Sincerely,


Charles P. Sacher

CPS:mrs

Enclosures

cc: Mr. David S. Plummer (via email only)

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SECRETARY OF STATE
TALLAHASSEE, FL 32314

ARTICLES OF DISSOLUTION
OF
PLUMMER INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE ARTICLES OF DISSOLUTION are hereby adopted as of the effective date shown below by Plummer Investments, Inc., a Florida corporation, which declares:

1. The name of the Corporation is Plummer Investments, Inc.
2. The Articles of Incorporation were filed on March 20, 1996 and assigned Florida document number P96000025298.
3. Resolutions approving dissolution of the Corporation were adopted by unanimous written consent of the shareholders of the Corporation dated June 6, 2016. The number of votes cast for dissolution was sufficient for approval.
4. The effective date of dissolution of the Corporation shall be the date of filing of these Articles of Dissolution with the Secretary of State.

IN WITNESS WHEREOF, the duly authorized representative of the Corporation has executed these Articles of Dissolution on the 6th day of June, 2016, to be effective as provided above.

Plummer Investments, Inc.

By: 

David S. Plummer, President

NOTICE OF CORPORATE DISSOLUTION

This Notice of Corporate Dissolution is filed by Plummer Investments, Inc. for resolution of unknown claims against the Corporation as provided in s. 607.1407, Florida Statutes.

Name of the Corporation: Plummer Investments, Inc.

Florida Document Number of the Corporation: P96000025298

Date of Dissolution of the Corporation: The date of filing of the Articles of Dissolution with the Secretary of State

A claim against the Corporation must be in writing and must include the following information:

1. Name and address of the claimant;
2. Amount of the claim; and
3. Basis for the claim.

All claims must be mailed to the following address:

Plummer Investments, Inc.
c/o David S. Plummer
3516 Durango Street
Coral Gables, Florida 33134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A claim against the Corporation will be barred unless a proceeding to enforce such claim is commenced within four (4) years after the filing of this Notice of Corporate Dissolution.

Plummer Investments, Inc.

By: 

David S. Plummer, President