

P96000029382

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LOZIER, THAMES, FRAZIER, P.A.
Account Number : I20000000033
Phone : (850) 469-0202
Fax Number : (850) 469-0006

Effective: 12-31-10

**DISSOLUTION OR WITHDRAWAL
CEDAR STREET WAREHOUSE, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

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P. 009/009



December 30, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CEDAR STREET WAREHOUSE, INC.
17 E MAIN STREET
STE 100
PENSACOLA, FL 32501US

SUBJECT: CEDAR STREET WAREHOUSE, INC.
REF: P96000029382

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000277664
Letter Number: 310A00030173

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Cedar Street Warehouse, Inc.

DOCUMENT NUMBER: P96000029382

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

Please return all correspondence concerning this matter to the following:

Daniel R. Lozier

(Name of Contact Person)

Lozier, Thames & Frazier, P.A.

(Firm/Company)

24 W. Chase Street

(Address)

Pensacola, Florida 32502

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel R. Lozier

(Name of Contact Person)

at (850) 469-0202

(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:

Cedar Street Warehouse, Inc.

SECOND: The document number of the corporation (if known): P96000029382

THIRD: The date dissolution was authorized: December 30, 2010

Effective date of dissolution if applicable: December 31, 2010

(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: Charles A. Emling, III

(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)

Charles A. Emling, III

(Typed or printed name of person signing)

Manager/President

(Title of person signing)

Filing Fee: \$35

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