

P96000044591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

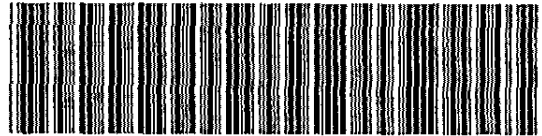
(Document Number)

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Inact

CLERK OF STATE
TALLAHASSEE, FLORIDA

07 FEB 28 AM 8:43

FILED

T. Roberts MAR 01 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2006

MARY E. BANKS
U-PAGE II, INC
2638-A S. HARBOR CITY BLVD
MELBOURNE, FL 32901

SUBJECT: U-PAGE II, INC.
Ref. Number: P96000044591

We have received your document for U-PAGE II, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 106A00069253

VED
AM 8:00
REGISTRAR

Mary E. Banks
(Home Address)
704 E. Brothers Avenue
Melbourne, FL 32901-5513
(321) 723-8783

(Mailing Address)
PO Box 1046
Melbourne, FL. 32902-1046

February 23, 2007

Division of Corporations
PO Box 6327
Tallahassee, FL. 32314

Subject: Resubmission of Dissolution N/P Corporation; Ref. No. P96000044591

Attention: Ms. Tina Roberts, Office of Division of Corporation

November 11, 2006 I submitted my initial request for Dissolution of U-Page II, Inc. located in Melbourne, Florida. As of my initial request, the Office of Division replied, December 1, 2006 which in essence stated that there were minor discrepancies with my initial Dissolution Application.

Therefore, enclosed you will find the corrected dissolution documentation and a copy of the reply that you sent dated December 1, 2006. Also, please send any written reply to my mailing address: PO Box 1046, Melbourne, FL. 32902-1046.

Sincerely,



Mary E. Banks
Long Time Sears Customer

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Incorporation

DOCUMENT NUMBER: P96000044591

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

Please return all correspondence concerning this matter to the following:

Mary E. Banks
(Name of Contact Person)

U-Page II, Inc.
(Firm/Company)

2638-A S. Harbor City Blvd
(Address)

Melbourne FL 32901
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary E. Banks at (321) 923-8743
(Name of Contact Person) (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)
- Already received - 12/06*

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

FILED

ARTICLES OF DISSOLUTION

07 FEB 28 AM 8:43

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:

U-Page II, Inc.

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

P96000044591

THIRD: The date dissolution was authorized:

3/1/06

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:

Mary E. Banks
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator, or if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Mary E. Banks
(Typed or printed name of person signing)

President/owner
(Title of person signing)

Filing Fee: \$35