

P96000051096

January 20, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300003634503--8
-02/06/01--01004--010
*****35.00 *****35.00

To Whom It May Concern:

Please send the ~~documentation/forms needed to dissolve a corporation~~. We established a corporation several years ago (approx. 5) but have never formed, started or ran a business. Rather than continuing to pay the annual \$150.00, ~~we just want to dissolve the corporation~~. Your prompt response would be appreciated so that we can do this prior to the May 1st filing date. Thank you.

Sincerely,

Carol Pittman

Carol Pittman
P&P's Hole In One, Inc.
625 McCollum Circle
Neptune Beach, FL 32266

phone 904 246-6683

FILED
01 FEB -5 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

vo/dis
T. LEWIS FEB 5 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 24, 2001

CAROL PITTMAN
P&P'S HOLE IN ONE, INC.
625 MCCOLLUM CIRCLE
NEPTUNE BEACH, FL 32266

SUBJECT: P & P'S HOLE IN ONE, INC.
Ref. Number: P96000051096

RECEIVED
01 FEB -5 AM 11:34
DIVISION OF CORPORATIONS

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 201A00004016

2/1

Please advise if we need to pay the annual \$150 filing fee if we are dissolving the corporation now or are we obligated to pay it even though we never commenced business and have no annual report.

Atlanta

Carol Pittman

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: P+P'S HOLE IN ONE, INC.
P96000051096

SECOND: The filing date of the articles of incorporation was: JUNE 13, 1996

THIRD: (CHECK ONE)

- ☐ None of the corporation's shares have been issued. (NO SHARES ISSUED)
- ☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this 01 day of FEBRUARY, 2001.

Signature

Carol V. Pittman

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CAROL V. PITTMAN

(Typed or printed name)

PRESIDENT

(Title)

FILED
FEB - 5 PM 3:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE