

P 960000054164

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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FILED  
10 JUN 23 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

Roberts JUN 23 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 14, 2010

SCOTT ALEXANDER WOOD  
INVESTMENT ONE, INC.  
P O BOX 24418  
TAMPA, FL 33623

SUBJECT: INVESTMENT ONE, INC.  
Ref. Number: P96000054164

We have received your document for INVESTMENT ONE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

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  
Regulatory Specialist II

Letter Number: 910A00014602

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P9600054164

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

Please return all correspondence concerning this matter to the following:

SCOTT ALEXANDER WOOD  
(Name of Contact Person)

INVESTMENT ONE, INC.  
(Firm/Company)

P.O. Box 24418  
(Address)

TALLAHASSEE, FL 32301-4418  
(City/State and Zip Code)

For further information concerning this matter, please call:

SCOTT ALEXANDER WOOD at (813) 251-2130  
(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)

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:

INVESTMENT ONE INC.

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

P9600054164

THIRD: The date dissolution was authorized:

JUNE 18, 2010

Effective date of dissolution if applicable:

JUNE 18, 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: \_\_\_\_\_

(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)

SCOTT ALEXANDER WOOD  
(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35