

P96000072925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

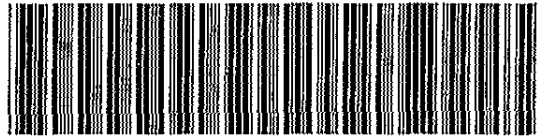
(Business Entity Name)

(Document Number)

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01/02/04--01044--015 **43.75

Dissolution
LFS
1-9-04

TRANSMITTAL LETTER

To: Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Polk Supply & Equipment, Inc.

Document Number:

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

Please return all correspondence concerning this matter to:

Richard Derk
Richard Derk, CPA PA
1555 Williamsburg Sq.
Lakeland, FL 33803

For further information concerning this matter, please call:

Richard Derk at (863)646-0822

Enclosed is a check for the following amount:

\$43.75 Filing Fee and Certificate of Status

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 is: POLK SUPPLY & EQUIPMENT, INC.

SECOND: The date dissolution was authorized: December 1, 2003
Effective date of dissolution: December 31, 2003

THIRD: Adoption of Dissolution (check one)

☒ X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval

☐ Dissolution was approved by vote of 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

SIGNED this 30th day of December, 2003.

Signature: _____

By: ANTHONY PASCUTTA