

P96000076465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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14 MAY -1 PM 2:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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MAY 08 2014

R. WHITE



## **SERVICE EXTRAORDINAIRE**

P.O. BOX 390 ♦ CLIFTON PARK, NY 12065 ♦ PHONE-518-935-7675 ♦ FAX-518-233-0581

April 30, 2014

### **VIA OVERNIGHT DELIVERY**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Dissolution for **ST. GEORGE ENTERPRISES, INC.**  
FL SOS Document No.: P96000076465  
My File No.: 09-005

Dear Sir/Madam:

Enclosed for filing with your office please find the Articles of Dissolution of St. George Enterprises, Inc., a domestic Florida profit corporation. I am also enclosing Check No. 291 in the amount of \$35.00 for the filing fee for said Articles of Dissolution.

Please send me the original filing receipt and/or date-stamped Articles of Dissolution as soon as possible in the self-addressed, postage-paid envelope which is enclosed for your convenience.

Thank you for your courtesies and cooperation in this matter. Should you have any questions, please do not hesitate to contact me at (518) 935-7675.

Very truly yours,

Kristen Galarneau

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of St. George Enterprises, Inc.

**DOCUMENT NUMBER:** P96000076465

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

Please return all correspondence concerning this matter to the following:

Kristen Galarneau

(Name of Contact Person)

Service Extraordinaire

(Firm/Company)

P.O. Box 390

(Address)

Clifton Park, NY 12065

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristen Galarneau

(Name of Contact Person)

at ( 518 ) 935-7675

(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:  
**ST. GEORGE ENTERPRISES, INC.**

SECOND: The document number of the corporation (if known): **P96000076465**

THIRD: The date dissolution was authorized: **September 20, 2013**

Effective date of dissolution if applicable: **September 20, 2013**  
(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

Unanimous

(voting group)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*

Signature: Joyce G. Bullen

(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)

Joyce G. Bullen

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35