

Division of Corporations

Page 001

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CUMMINGS & LOCKWOOD
Account Number : 102336001100
Phone : (239) 649-3154
Fax Number : (239) 263-0703SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 20 AM 10:22

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DISSOLUTION OR WITHDRAWAL

CAN-AM.COM, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

8-21-09

H09000186070 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAN-AM.COM, INC.

DOCUMENT NUMBER: P96000076602

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

Please return all correspondence concerning this matter to the following:

Theodore R. Walters, Esq.

(Name of Contact Person)

Cummings & Lockwood LLC

(Firm/Company)

3001 Tamiami Trail N, Suite 400

(Address)

Naples, FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Theodore R. Walters, Esq. at (239) 649-3154

(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

H09000186070 3

H09000186070 3

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:

CAN-AM.COM, INC.

SECOND: The document number of the corporation (if known): P98000076602

THIRD: The date dissolution was authorized: August 21, 2009

Effective date of dissolution if applicable: N/A

(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)

John Tingle

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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H09000186070 3

H09000186070 3

**UNANIMOUS WRITTEN CONSENT
OF THE
SHAREHOLDERS AND
BOARD OF DIRECTORS**

IN LIEU OF A MEETING

CAN-AM.COM, INC.

Dated Effective August 21, 2009

Consent for Administrative Dissolution

The undersigned, being all of the Shareholders and all of the members of the Board of Directors of CAN-AM.COM, INC. a Florida corporation (the "Corporation"), hereby consent to and adopt the following resolutions in lieu of a special meeting:

WHEREAS, the Board of Directors deems it in the best interests of the Corporation that it be dissolved; and

WHEREAS, after reviewing the necessary financial information of the Corporation, the Board of Directors determines that the Corporation will be able to pay any and all debts and obligations that may come due prior to the dissolution of the Corporation; and

WHEREAS, the Board of Directors recommends to the Shareholders that the Corporation be dissolved through unanimous decision of the Shareholders and Board of Directors, that all debts and obligations be paid, and that any remaining assets of the Corporation be distributed to the Shareholders in accordance with their share holdings,

NOW, THEREFORE, BE IT

RESOLVED that the Officers of the Corporation are hereby directed to not file the Corporation's 2009 Florida annual report; and it is further

RESOLVED that the Shareholders and the Board of Directors hereby approve and direct that the Corporation be dissolved through this Unanimous Written Consent and that any and all debts and obligations of the Corporation be paid prior to said dissolution, after which any remaining assets of the Corporation be distributed to the Shareholders in accordance with their share holdings; and it is further

RESOLVED that the Officers are hereby authorized and directed to execute any and all documents and instruments he or she may deem necessary and appropriate to windup the affairs of the Corporation and comply with the foregoing resolutions.

The undersigned, being all of the Shareholders and Directors, hereby unanimously consent and affirm that the actions set forth in the foregoing resolutions shall have the same

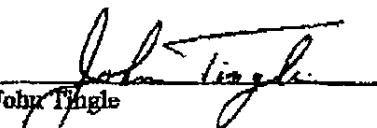
H09000186070 3

H090001860703

force and effect as if taken at a duly constituted meeting of the Shareholders and the Board of Directors of the Corporation and that this written consent be filed with the Secretary of the Corporation and be made a part of the minutes of the Corporation.


Dated effective as of August 21, 2009.

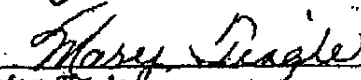
SHAREHOLDERS:


John Tingle


Mary Tingle

DIRECTORS:


John Tingle


Mary Tingle

Being all of the Shareholders and Directors of the Corporation

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