

P96000086231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

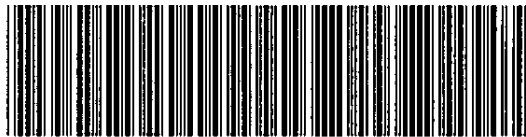
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FILED  
2009 JUN 11 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*for  
6/12/09*

David D.  
Bone, P.A.

ATTORNEY AT LAW

100 Wallace Avenue  
Suite 100  
Sarasota, Florida 34237

(941) 954-8405  
Fax (941) 954-3399

ddb@comcast.net

June 8, 2009

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Dubois, Inc.  
P96000086231

To whom it may concern:

Enclosed please find a check for \$35,000 and Articles of Dissolution dated June 1, 2009 for the above listed entity.

Very Truly Yours,

David D. Bone, P.A.

DDB/klw

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dubois, Inc.

**DOCUMENT NUMBER:** P96000086231

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

Please return all correspondence concerning this matter to the following:

David D. Bone

(Name of Contact Person)

David D. Bone, P.A.

(Firm/Company)

100 Wallace Avenue, STE 100

(Address)

Sarasota, FL 34237

(City/State and Zip Code)

For further information concerning this matter, please call:

David D. Bone

(Name of Contact Person)

at ( 941 ) 954-8405

(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

FILED  
2009 JUN 11 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation, the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Dubois, Inc.

SECOND: The document number of the corporation (if known): P96000086231

THIRD: The date dissolution was authorized: May - 11 - 2009

Effective date of dissolution if applicable: June - 01 - 2009  
(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

Wanda Dubois, Helmut Dubois  
(voting group)

Signature: X Helmut Dubois  
(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)

Helmut Dubois

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35