

P96000100330

Requester's Name

Address

City/

Larry Carlson
347 Lookout Cir.
Auburndale, FL 33823-5506

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 10 AM 8:28

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Note: Originally sent an
Amendment to Diss. This
Corp. and was filed
as an Amend. By mistake

Voldis
V SHEPARD DEC 13 2001

Examiner's Initials

V SHEPARD DEC 28 2001

December 22, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Attention: Velma Shepherd

Re: Dissolution of Juliana Lakeside Bed
and Breakfast, Inc.
EIN 59-3416935

Dear Miss Shepherd:

As per our phone conversation of December 17, 2001, at 2:20 p.m., enclosed please find the form pursuant to section 607.1403, Florida Statutes, which provides for the dissolution of a corporation that has commenced business and issued shares. The fee for this correct dissolution form has been waived by your return telephone call of same date.

Enclosed also are the forms that were originally sent to us. Since that time we have been informed by your office that those were not the appropriate ones, and you sent us the proper forms to be filed.

We trust that the matter will be taken care of...and should you need any further information, please contact us at 863-984-8352. Thank you very much for your attention to this matter of dissolution.

Kind regards,

Eileen M. Carlson

Eileen M. Carlson

Enclosures

RECEIVED
01 DEC 27 AM 10:48
DIVISION OF CORPORATIONS

Eileen M. Carlson
347 Lookout Circle
Auburndale, FL 33823

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Juliana Lakeside Bed
and Breakfast, Inc.

SECOND: The date dissolution was authorized: 11-30-01

THIRD: 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 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

(voting group)

Signed this 22nd day of December, 2001.

Signature Eileen M. Carlson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Eileen M. Carlson
(Typed or printed name)

President
(Title)