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SECTION 17916 STATE
TALLAHASSEE, FL 32302

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T. Lewis 4/22/03

April 21, 2003

Bob Craig Enterprises, Inc.
2943 South 14th Street
Fernandina Beach, FL 32034

Telephone: 904-261-4785

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

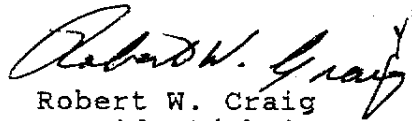
Dear Sir:

The above Corporation adopted Articles of Dissolution at the end of business December 31, 2002. Attached is the Articles of Dissolution, along with a Check for \$34.00 Filing Fee, plus \$8.75 for a Certified Copy.

Based on a call to your office, it is our understanding that the Uniform Business Report and Fee is not applicable as long as the Articles of Dissolution and a Check for the Filing Fee are received by your office prior to May 1, 2003.

If you have any further questions, please do not hesitate to contact us at the above address or telephone number.

Sincerely,



Robert W. Craig
President/Chairman of Board

Attachments

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: BOB CRAIG ENTERPRISES, INC.

SECOND: The date dissolution was authorized: December 31, 2002 (End of Business)

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

all Common Stock Shareholders.

(voting group)

Signed this 31st day of December, 2002.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert W. Craig

(Typed or printed name)

President/ Chairman of Board

(Title)

MINUTES OF ANNUAL MEETING OF SHAREHOLDERS
OF
BOB CRAIG ENTERPRISES, INC.

The annual Meeting of Shareholders of the above Corporation was held at:

Date: January 2, 2003

Time: 7:00 PM

Place: 2948 S. 14th St., Fernandina Beach, FL 32034

There were present the following shareholders:

<u>Names of Shareholders</u>	<u>No. of Shares</u>
<u>Robert W. Craig</u>	<u>70</u>

The meeting was called to order by Robert Craig, the Chairperson of the Corporation. Robert Craig, of the Corporation, acted as Secretary of the meeting.

The Chairperson declared that a quorum was present and that the meeting was duly organized. It was ordered that the proxies be appended to the minutes of the meeting.

The Chairperson announced that the annual meeting of Shareholders was convened pursuant to due notice, and that pursuant to a resolution adopted by the board of Directors, 1/2/2003, ~~199x~~, had been affixed as a record date for the determination of shareholders entitled to vote at the meeting.

The Secretary presented and read a waiver of time, place, and purpose of the meeting, signed by all the shareholders, which was ordered filed.

The Secretary read the minutes of the preceding meeting of the shareholders held on 1/2/2003, ~~19x~~ which was then adopted.

The President reported on the business and affairs of the Corporation generally.

The Treasurer reported on the business and affairs of the Corporation generally.

The Secretary presented (his/her) report.

The Secretary stated that the resignations of the following person of the Corporation had been presented: Same as present.

Upon motion duly made and seconded, the following resolution was unanimously adopted:

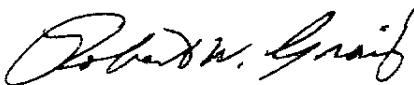
RESOLVED, that the resignations of each of the forenamed persons b and is hereby accepted, effective immediately.

The Chairperson stated that the following Directors of the Corporation were designated by the management for re-election, and upon motion duly made and seconded, they were nominated to serve as Director of the Corporation until the next Annual Meeting of the Shareholders of the Corporation and until their successors are elected and quality: Same as present.

The next order of business was the Adoption of Articles of Dissolution effective with the end of business on December 31, 2002. T Stockholders and Chairman of the Board stated that the Corporation was insolvent and was not in a position to continue operations since one of the purposes of forming the Corporation did not materialize, i.e. purchase of land with marketable trees. Upon motion by the Stockholder the Articles of Dissolution were adopted effective with the end of business on December 31, 2002.

RESOLVED, the Corporation Stockholders and Chairman of the Board will prepare and file Articles of Dissolution with the State of Florida. All Assets remaining after payment of any debt, if any, will distributed to the Stockholders in exchange for their Common Stock.

No further business having been brought before the meeting, upon motion duly made, seconded and unanimously adopted, the meeting was adjourned.


Robert W. Craig
Secretary

Robert W. Craig
Stockholder/ Chairman of Board