

P97000030995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

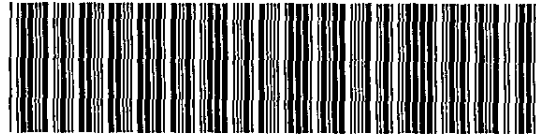
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/21/05--01030--010 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 20 AM 10:05

FILED

6/21/05

Diss.

8



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 1, 2005

Betty J. Dyles Realty, Inc.
2120 Dr. MLK Jr. St. So.
St. Petersburg, FL 33705

SUBJECT: BETTY J. DYLES REALTY, INC.
Ref. Number: P97000030995

We have received your document for BETTY J. DYLES REALTY, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

Enclosed is information on voluntarily dissolving the subject entity.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified
copies are optional and are \$8.75 for the first 8 pages of the document, and \$1
for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 805A00038967

05 JUN 20 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P97000030995

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

Please return all correspondence concerning this matter to the following:

Betty J. Dyles

(Name of Person)

Betty J. Dyles Realty Inc

(Name of Firm/Company)

2120 Dr MLK JR ST So

(Address)

ST. Petersburg FL 33705

(City/State/and Zip Code)

For further information concerning this matter, please call:

Betty J. Dyles

(Name of Person)

at (727) 894 9752

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Betty J. Dyles Realty, Inc.

RESOLUTION

BE IT RESOLVED, this 28 day of May, of 2005, that the President and sole member of the Board of Directors do hereby adopt the following:

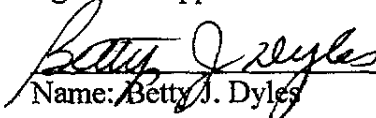
As the Board of Directors and governing body of Betty J. Dyles, Realty, Inc., I find that in order to facilitate the orderly transfer of assets to a subsequently formed Company, I hereby complete by Resolution the following, to wit:

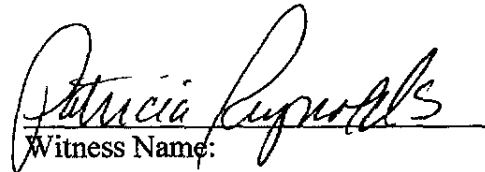
1. A new entity has been formed and the same has filed its documents with the Florida Department of State Division of Corporations as Betty J. Dyles, Limited Liability Company.
2. The current corporate entity shall hereby be dissolved and the same Dissolution of Corporation filed with the State of Florida.
3. All assets and liabilities of Betty J. Dyles Realty, Inc., including but not limited to real estate, tangible property, intangible property, intellectual property, accounts, debts, banking agreements, banking accounts, credit lines, contract obligations, and other oral or written commitments are to be expeditiously transferred to Betty J. Dyles Realty, L.L.C.

Having reviewed the above and being thoroughly acquainted with the transfer from one corporate entity to another

THIS RESOLUTION IS HEREBY ADOPTED and ratified by the same as

signatures appended below attest.


Name: Betty J. Dyles


Witness Name: Patricia Reynolds

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Betty J Dyles Realty Inc

SECOND: The document number of the corporation (if known): P97000030995

THIRD: The file date of the articles of incorporation: April 4 1997

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 16 day of June 2005

Signature: Betty J Dyles, President
(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.)

Betty J. Dyles
(Typed or printed name of person signing)

President
(Title of person signing)

FILED
05 JUN 20 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA