

P97000079682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Private

07 AUG - 7 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

diss.
C. Couffette AUG 07 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P97000079682

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

Please return all correspondence concerning this matter to the following:

Robert Criscione

(Name of Contact Person)

Portable Cool Breeze Inc.

(Firm/Company)

1613 Butch Cassidy Tr.

(Address)

Wimauma FL 33598

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Wenzel

(Name of Contact Person)

at (941) 953-7777

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2007

ROBERT CRISCIONE
PORTABLE COOL BREEZE, INC.
1613 BURCH CASSIDY TR
WIMAUMA, FL 33598

SUBJECT: PORTABLE COOL BREEZE, INC.
Ref. Number: P97000079682

We have received your document for PORTABLE COOL BREEZE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 807A00046963

RECEIVED
07 AUG -7 AM 8:00
DIVISION OF CORPORATIONS

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:

PORTABLE COOL BREEZE, INC

SECOND: The document number of the corporation (if known): P97000079682

THIRD: The date dissolution was authorized: 6/30/7 RC

Effective date of dissolution if applicable 7/30/7 RC

(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:  Robert Criscione

(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)

ROBERT CRISCIONE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

APPROVED
AND
FILED
07 AUG -7 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA