

P98000003278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

(Document Number)

Certified Copies

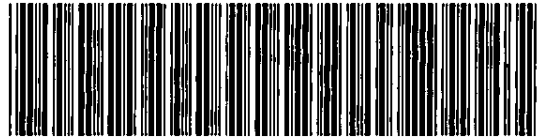


Certificates of Status



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-6-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: dissolution of S Corp - C.E. INC.

DOCUMENT NUMBER: P98000003278

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

Please return all correspondence concerning this matter to the following:

PENNIE L. FINROCK
(Name of Contact Person)

CONCESSIONAIRES EXTRAORDINAIRE INC
(Firm/Company)

14th Ave NE
(Address)

NAPLES, FLA. 34120
(City/State and Zip Code)

For further information concerning this matter, please call:

PENNIE L. FINROCK at (239) 348-1207
(Name of Contact Person) (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

RECEIVED

11 JAN -4 PM 12:30

STATE OF FLORIDA
TALLAHASSEE

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:

CONCESSIONARIES EXTRAORDINAIRE, INC.

SECOND: The document number of the corporation (if known): P98000003278

THIRD: The file date of the articles of incorporation: 01/09/1998

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.

Signature: _____

Pennie L. Lufrock, 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.)

PENNIE L. LUFROCK

(Typed or printed name of person signing)

12/21/2010

(Title of Person Signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN -5 AM 10:32

FILED

Filing Fee: \$35