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Ant Diss
@ 8/6/03

BORDELON LAW FIRM

P.A.

Established 1974

John S. Bordelon

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Also admitted in Louisiana

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July 31, 2003

AIRBORNE EXPRESS
AIRBILL #:6438991053

Florida Department of State
Division Of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Dissolution of Cypress Triangle, Inc.
Our File No.: 980007

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Dissolution for the above named company. Please file the original with the Secretary of State's office and return to us a copy in the self-addressed stamped enclosed.

I am also enclosing a check made payable to the Florida Department of State in the total amount of \$35.00 to cover the filing fee.

Thank you for your assistance with this matter. Should you have any questions or require any additional information, please advise.

Sincerely,
Bordelon Law Firm, P.A.



Melissa Calvert
Legal Assistant to
John S. Bordelon, Esq.

JSB/mjc

Enclosures

cc: Euby Black (w/o enclosures)
Hinton Lampley, Jr. (w/o enclosures)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT OF CYPRESS TRIANGLE, INC.**

TO: Department of State
Tallahassee, FL 32314

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Cypress Triangle, Inc.
2. The names and respective addresses of the officers of the corporation are as follows:

Euby Black	President
4311 Gulf Breeze Parkway	
Gulf Breeze, FL 32563	

John S. Bordelon	Vice-President
2721 Gulf Breeze Parkway	
Gulf Breeze, FL 32563	

Hinton Lampley, Jr.	Secretary/Treasurer
2 Point Comfort Court	
Mary Esther, FL 32569	

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TALLAHASSEE, FLORIDA

3. The names and respective addresses of the directors of the corporation are as follows:

Euby Black
4311 Gulf Breeze Parkway
Gulf Breeze, FL 32563

John S. Bordelon
2721 Gulf Breeze Parkway
Gulf Breeze, FL 32563

Hinton Lampley, Jr.
2 Point Comfort Court
Mary Esther, FL 32569

4. Dissolution was authorized on July 31, 2003.
5. The number of votes cast for dissolution was sufficient for approval.

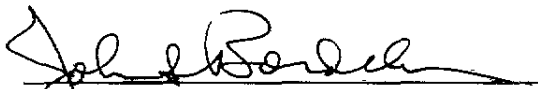
6. All liabilities and obligations of the corporation have been paid or discharged or adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
8. There are no actions pending against the corporation in any court.
9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation.

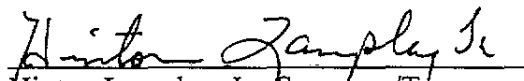
Dated July 31, 2003

CYPRESS TRIANGLE, INC.

By 
Euby Black, President
Director

ACKNOWLEDGMENT


John S. Bordelon, Vice-President
Director


Hinton Lampley, Jr., Secretary/Treasurer
Director