

P98 0000006360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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FILED
12 APR 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 26 2012

T. ROBERTS

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
May 16, 2012

Ref: Dissolution of Rapco Inc.

Dear Sir:

Perhaps there is enough information in the Articles of Dissolution to achieve our purpose but I will feel better if I add some additional information.

Rapco was incorporated Jan. 21 1998. My wife Julie Pettingill is the 100% stock holder.

I am the registered agent and serve as the Secretary.

The F.E.I. Number is 59-3489645.

The Corp has been dormant for some months and there is no outstanding bills.

I have not filed Rapco Inc.'s 2012 Annual report and are assuming this will enough notice for dissolution.

This was an Engineering Service business and I can no longer do this work and we are dissolving this business.

Any questions feel free to call 813 752 7172

Yours Truly Robert Pettingill

A handwritten signature in cursive script that reads "Robert Pettingill". The signature is written in dark ink and is positioned below the typed name.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Rapco Inc.

DOCUMENT NUMBER: P98000006360

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

Please return all correspondence concerning this matter to the following:

Robert Pettingill

(Name of Contact Person)

(Firm/Company)

1219 Lindsey Rd

(Address)

Plant City FL 33566

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Pettingill

(Name of Contact Person)

at (813) 752 7172

(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

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:

Rapco Inc.

SECOND: The document number of the corporation (if known): P98000006360

THIRD: The date dissolution was authorized: April 16 2012

Effective date of dissolution if applicable: April 16 2012

(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:

Julie Rohr Pettingill

(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)

Julie Rohr Pettingill

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
12 APR 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Rapco Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Purchase order and Date of transaction

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Robert Pettingill
1219 Lindsey Rd
Plant City Fl.
33566

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Robert Pettingill
Printed Name of the Person Filing

Robert Pettingill
Signature of the Person Filing