

P98000014702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/15/03
DISS.
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LAW OFFICES
SALTER, FEIBER, YENSER, MURPHY & HUTSON, P.A.

POST OFFICE BOX 357399
GAINESVILLE, FLORIDA 32635-7399

JAMES G. FEIBER, JR.*
DENISE LOWRY HUTSON
DAVID E. MENET
MELISSA JAY MURPHY
JAMES D. SALTER
NANCY E. YENSER

3940 NW 16th BLVD., BLDG. B
GAINESVILLE, FLORIDA 32605

TELEPHONE (352) 376-8201

FAX (352) 376-7996
REAL ESTATE FAX (352) 376-0648

*CERTIFIED CIVIL MEDIATOR

December 4, 2003

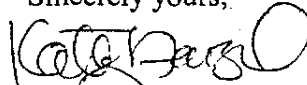
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find the following:

Transmittal Letter
Articles of Dissolution
Filing fee \$52.50

Please file the Articles of Dissolution and return the appropriate copies to our office. Upon receipt if you have questions please call.

Sincerely yours,


Kathy Neuzil
Legal Assistant

/kn

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: METALOGIC RESEARCH CORPORATION

DOCUMENT NUMBER: P98000014702

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

Please return all correspondence concerning this matter to the following:

JAMES D. SALTER

(Name of Person)

SALTER, FEIBER, YENSER, MURPHY & HUTSON, P.A.

(Name of Firm/Company)

P.O. BOX 357399

(Address)

GAINESVILLE, FL 32635-7399

(City/State/and Zip Code)

For further information concerning this matter, please call:

JAMES D. SALTER

(Name of Person)

at (352) 376-8201

(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

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 Department of State:

METALOGIC RESEARCH CORPORATION

SECOND: The document number of the corporation (if known): P98000014702

THIRD: The date dissolution was authorized: November 20, 2003

Effective date of dissolution if applicable: on filing

(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 of 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

100%

(voting group)

Signed this _____ day of December, 2003.

Signature: _____

(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)

WILLIAM C. STRATMANN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA