

P99 0000083558

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12 DEC 21 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 27 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Peace River Services, Inc.

DOCUMENT NUMBER: P98000083558

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

Please return all correspondence concerning this matter to the following:

Randall W. Shaw, General Manager/CEO

(Name of Contact Person)

Peace River Electric Cooperative, Inc.

(Firm/Company)

P.O. Box 1310

(Address)

Wauchula, FL 33873

(City/State and Zip Code)

For further information concerning this matter, please call:

Randall W. Shaw

(Name of Contact Person)

at (863) 767-4600

(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

cleared date 12-31-12

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:

Peace River Services, Inc.

SECOND: The document number of the corporation (if known): P98000083558

THIRD: The date dissolution was authorized: November 27, 2012

Effective date of dissolution if applicable: December 31, 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: Maurice Henderson

(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)

Maurice Henderson

(Typed or printed name of person signing)

President M

(Title of person signing)

Filing Fee: \$35

FILED
12 DEC 21 PM 4:20
TALLAHASSEE, FLORIDA