

P980000 P3795

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EFFECTIVE DATE
3-21-09

03/19/09--01035--021 **52.50

UP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 19 AM 11:12

7 Roberts MAR 24 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: P98000083795

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

Please return all correspondence concerning this matter to the following:

Stanleigh Planson III
(Name of Contact Person)

Planson III, Inc.
(Firm/Company)

P.O. Box 664
(Address)

Edgewater, FL 32132
(City/State and Zip Code)

For further information concerning this matter, please call:

Stanleigh Planson at (386) 760-0020
(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

EFFECTIVE DATE
3-31-09

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:

Planson III, Inc.

SECOND: The document number of the corporation (if known): P98000083795

THIRD: The date dissolution was authorized: 2-27-09

Effective date of dissolution if applicable: 3-31-09
(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)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 MAR 19 AM 11:12

Signature: [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)

Nanleigh Planson III
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35