

PA80000910610

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V/D

AUG 22 2013

R. WHITE



AUG 19 PM 2:47

PM 1:59

GREGORY J. FACEMYER, Certified Public Accountant, P.A.

1101 Highway 77, Suite A, Bridgeton, NJ 08302

Telephone: (856) 455-7700

Fax: (856) 451-6599

Filing Instructions, Re: State of Florida, Articles of Dissolution

Prepared for: **Timber Road Enterprises, Inc.**

For the Tax Year: **2013**

Please issue a check made payable to: **Florida Department of State** in the amount of **\$35.00**.

Please **sign** Articles of Dissolution where indicated and mail return **by the filing due date of As soon as possible** in the envelope provided to: Florida Department of State, Division of Corporations, Amendment Section, PO Box 6327, Tallahassee, FL 32314.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Timber Road Enterprises, Inc.-Articles of Dissolution

DOCUMENT NUMBER: 998A00055230

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

Please return all correspondence concerning this matter to the following:

Gregory J. Facemyer, CPA
(Name of Contact Person)

Gregory J. Facemyer, CPA, PA
(Firm/Company)

1101 Highway 77, Suite A
(Address)

Bridgeton, NJ 08302
(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory J. Facemyer, CPA at (856) 455-7700
(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

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:

Timber Road Enterprises, Inc.

SECOND: The document number of the corporation (if known): 998A00055230

THIRD: The date dissolution was authorized: July 31, 2013

Effective date of dissolution if applicable: July 31, 2013
(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:

(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)

Edward J. Harvey

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35