

P9900000 1825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

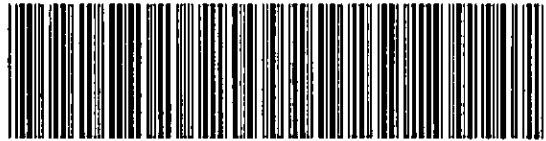
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Donald Wilcox gave  
permission to change  
date diss. Authorized.

DC  
1-3-20

Office Use Only



700337517477

12/05/19--01015--019 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2019 DEC -5 PM 1:52

Att. of D735.

1/3/20

*[Signature]*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 23, 2019

DONALD S. WILCOX  
1245 37TH AVE.  
VERO BEACH, FL 32960

SUBJECT: CUSTOM HOUSE PLANS OF VERO, INC.  
Ref. Number: P99000001825

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II Supervisor

Letter Number: 519A00026098

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CUSTOM HOUSE PLANS OF VERO, INC.

**DOCUMENT NUMBER:** P99000001825

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

Please return all correspondence concerning this matter to the following:

DONALD S. WILCOX

(Name of Contact Person)

(Firm/Company)

1245 37TH AVE

(Address)

VERO BEACH, FL. 32960

(City/State and Zip Code)

For further information concerning this matter, please call:

DONALD S. WILCOX

(Name of Contact Person)

at ( 772-567-5101

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|---|---|---|

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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:

CUSTOM HOUSE PLANS OF VERO, INC.

SECOND: The document number of the corporation (if known): P99000001825

THIRD: The date dissolution was authorized: ~~12/31/2019~~ 11-8-2019

Effective date of dissolution if applicable: 12/31/2019

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

DONALD S. WILCOX

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
2019 DEC -5 PM 1:52

Filing Fee: \$35