

P99000010012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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08 APR 28 AM 9:44
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2008

PHILIP A. EDGINGTON
1150 WEST MINNEOLA AVENUE
CLERMONT, FL 34711

SUBJECT: EDGINGTON PROPERTIES, INC.
Ref: Number: P99000010012

We have received your document for EDGINGTON PROPERTIES, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida
corporation. If you are trying to voluntarily dissolve the corporation enclosed is
information on filing Articles of Dissolution.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 908A00019994

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RECEIVED
2008 APR 28 AM 6:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Edgington Properties, Inc.

DOCUMENT NUMBER: P 99 0000 10012

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

Please return all correspondence concerning this matter to the following:

Andrea Edgington
(Name of Contact Person)

Edgington Properties, Inc.
(Firm/Company)

1150 W. Minnesota Ave.
(Address)

Clermont, FL 34711
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrea Edgington at (352) 250-8916
(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:

Edgington Properties, Inc.

SECOND: The document number of the corporation (if known): P99000010012

THIRD: The date dissolution was authorized: December 31, 2007

Effective date of dissolution if applicable: _____
(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)

Philip A. Edgington
(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
08 APR 28 AM 9:44
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA