

P99000039772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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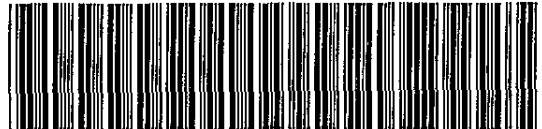
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY -1 AM 9:31

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LAW OFFICE OF
SHEREE H. LANCASTER, P.A.

109 EAST WADE STREET
POST OFFICE BOX 1000
TRENTON, FLORIDA 32693

PHONE: (352) 463-1000
FAX: (352) 463-2939

April 28, 2006

Secretary of State
Amendments Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Florida CDL School, Inc.
Document Number P99000039772

Dear Sir/Madam:

Enclosed for filing is an original Articles of Dissolution and a Consent of Shareholders to Dissolution of FLORIDA CDL SCHOOL, INC., along with check no. 1245 in the amount of \$35.00, representing the filing fee.

Please return all correspondence concerning this matter to me at the above address. If you need further information, please do not hesitate to call me. Thank you for your cooperation in this matter.

Sincerely,



Sheree H. Lancaster

SHL/ee

Enclosure

cc: Keith Philman

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA CDL SCHOOL, INC.

DOCUMENT NUMBER: P99000039772

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

Please return all correspondence concerning this matter to the following:

SHEREE H. LANCASTER

(Name of Contact Person)

SHEREE H. LANCASTER, P.A.

(Firm/Company)

P. O. BOX 1000

(Address)

TRENTON, FL 32693

(City/State and Zip Code)

For further information concerning this matter, please call:

SHEREE H. LANCASTER

(Name of Contact Person)

at (352) 463-1000

(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:

FLORIDA CDL SCHOOL, INC.

SECOND: The document number of the corporation (if known): P99000039772

THIRD: The date dissolution was authorized: APRIL 28, 2006

Effective date of dissolution if applicable: APRIL 28, 2006

(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)

KEITH PHILMAN

(Typed or printed name of person signing)

PRESIDENT


(Title of person signing)

Filing Fee: \$35


2006 MAY -1 AM 9:37
SECRETARY OF CORPORATION
DIVISION OF CORPORATION

**CONSENT OF SHAREHOLDERS TO DISSOLUTION
OF
FLORIDA CDL SCHOOL, INC.**

Pursuant to Section 607.0704(1), the undersigned, being the holders of all outstanding shares of **FLORIDA CDL SCHOOL, INC.**, do hereby consent to the voluntary dissolution of said corporation and do authorize the president or a vice president and the secretary or an assistant secretary of said corporation to execute and file duplicate originals of articles of dissolution with the Secretary of State of Florida. This action was taken without a meeting, without prior notice, and without a vote, and this consent has the effect of a meeting vote, as provided by Section 607.0704(4).



KEITH PHILMAN



I.J. PHILMAN