

P990000 41123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REC-9

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P99000041123

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

Please return all correspondence concerning this matter to the following:

MADELINE L. OSIECKI

(Name of Contact Person)

OSIECKI AND ASSOCIATES, INC.

(Firm/Company)

2034 THE WOODS DRIVE

(Address)

JACKSONVILLE, FL 32246

(City/State and Zip Code)

For further information concerning this matter, please call:

MADELINE OSIECKI at (904) 221-2942

(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

RECEIVED

11 FEB -3 AM '95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OSIECKI AND ASSOCIATES, INC.
INTERIOR DESIGN

January 14, 2011

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 31314

To Whom It May Concern:

Let this letter be notification to the State of Florida, Division of Corporations that our business has
"closed" as of December 31, 2010.

Business Name: OSIECKI AND ASSOCIATES, INC.
2034 The Woods Drive
Jacksonville, FL 32246

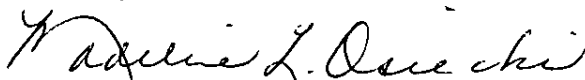
Document Number: P99000041123

Tax I. D. Number: 59-3574035

Location of Records: Madeline L. Osiecki
2034 The Woods Drive
Jacksonville, FL 32246
904-221-2942
mlosiecki@bellsouth.net

I can be reached at the above phone or e-mail information should any further clarification be required.

Sincerely,



Madeline L. Osiecki
President

RECEIVED
11 JAN 18 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

OSIECKI AND ASSOCIATES, INC.

SECOND: The document number of the corporation (if known): P990000 41123

THIRD: The date dissolution was authorized: DEC. 31, 2010

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)

MADELINE L. OSIECKI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
11 FEB - 4, AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35