

P99000054023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

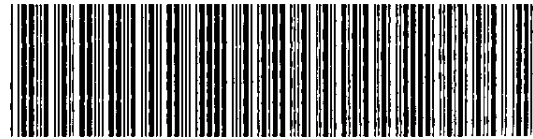
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TALLAHASSEE, FLORIDA

Diss.

TBrown 5-20-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Request to dissolve S corporation

DOCUMENT NUMBER: P99000054023

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

Please return all correspondence concerning this matter to the following:

Elida T. Hager
(Name of Contact Person)
E. T. Hager, Inc. / f/k/a Marion County Court Reporting
(Firm/Company)
2034 Attaway Drive
(Address)
Brandon, FL 33511
(City/State and Zip Code)

For further information concerning this matter, please call:

Elida T. Hager at (813) 689.7234
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ ~~\$35 Filing Fee~~ ☒ ~~\$43.75 Filing Fee &~~ ☒ \$43.75 Filing Fee & ☐ ~~\$52.50 Filing Fee,~~
Certificate of Status Certified Copy Certificate of Status &
(Additional copy is Certified Copy
enclosed) (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

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION:

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

E. T. Hager, Inc.

SECOND: The document number of the corporation (if known): P99000054023

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of the meeting of members at which the resolution to dissolve was adopted
_____. The number of votes cast by the
members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in
accordance with section 617.0701, Florida Statutes.

SECTION II

✓ **If the corporation has no members or members entitled to vote on the dissolution:**

✱ The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 5/10/2011.

The number of directors in office was one and the vote for resolution was
_____ for and _____ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: 8/10/2011
(no more than 90 days after dissolution file date)

Signature Elida T. Hager
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Elida T. Hager
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35