

P99000107953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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12/21/04--01002--004 **43.75

FILED
04 DEC 20 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12/31/04

12/21/04
DISS.
SP

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Campbell Management Group, Inc.

DOCUMENT NUMBER: P99000107953

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

Please return all correspondence concerning this matter to the following:

Mr. Glen A Campbell

(Name of Person)

Campbell Management Group, Inc.

(Name of Firm/Company)

1881 NW 35th Avenue

(Address)

Fort Lauderdale, FL 33311

(City/State/and Zip Code)

For further information concerning this matter, please call:

Clifton H. Rodriguez, CPA

(Name of Person)

at (954)969-9380

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

EFFECTIVE DATE
12/31/04

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

Campbell Management Group, Inc.

SECOND: The document number of the corporation (if known): P99000107953

THIRD: The date dissolution was authorized: December 16th, 2004

Effective date of dissolution if applicable: 12/31/2004

(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 of 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)

Signed this 16th day of December, 2004

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)

Glen A Campbell

(Typed or printed name of person signing)

President/CEO/Chairperson Board of Directors/Shareholder

(Title of person signing)

Filing Fee: \$35

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This **"Notice of Corporate Dissolution"** is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Campbell Management Group, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the **Articles of Dissolution**.

Description of information that must be included in a claim:

Payments for services rendered during 2004.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Campbell Management Group, Inc.

c/o Clifton H. Rodriguez, CPA, PA

3146 NW 68 Street

Fort Lauderdale, Florida 33309-1206

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Glen A. Campbell

Printed Name of the Person Filing

Glen A. Campbell

Signature of the Person Filing