

S08711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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*dis is with
notice*

06/30/05--01029--004 **43.75

FILED
05 JUN 30 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 30 11:11:19

*for
6/30/05*

GRAY | ROBINSON
ATTORNEYS AT LAW

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FAX 850-577-3311
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CLERMONT
KEY WEST
LAKE LAND
MELBOURNE
NAPLES
ORLANDO
TALLAHASSEE
TAMPA

June 30, 2005

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32301

Via Hand Delivery

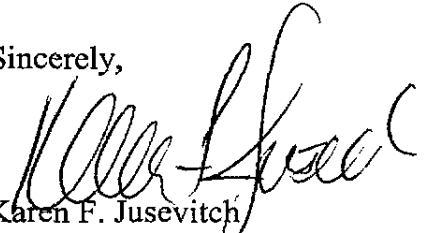
To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF DISSOLUTION**, along with a **Notice of Corporate Dissolution** and check in the amount of **\$43.75** for the applicable filing fees and fees to obtain a **Certified Copy of the Articles of Dissolution and Notice of Corporate Dissolution** for the following entity:

RON JON SURF DOWN UNDER OF AUSTRALIA, INC.
Document No.: S08711

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 577-9090, when the document is ready. Thank you for your assistance.

Sincerely,


Karen F. Jusevitch
Paralegal

KFJ/hs
Enclosures

ARTICLES OF DISSOLUTION

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

FILED

05 JUN 30 PM 4:34

Department of State
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Ron Jon Surf Shop Down Under of Australia, Inc.

SECOND: The document number of the corporation (if known): S08711

THIRD: The date dissolution was authorized: June 23, 2005

Effective date of dissolution if applicable: Upon Filing

(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.

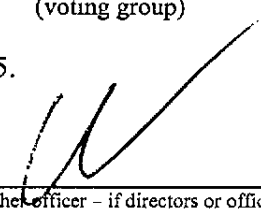
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 23rd day of June, 2005.

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)

Ronald E. DiMenna

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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: RON JON SURF SHOP DOWN UNDER OF AUSTRALIA, 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:

Name of Claimant

Address of Claimant

Amount of Claim(s)

Description of facts giving rise to claim

Claimant contact person and contact information

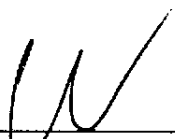
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

3850 S. BANANA RIVER BOULEVARD

COCOA BEACH, FL 32931

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.

Ronald E. DiMenna, President
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00