

S35/62

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(City/State/Zip/Phone #)

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(Document Number)

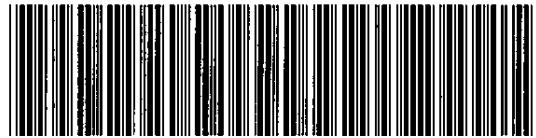
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4-21-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: S- 35162

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

Please return all correspondence concerning this matter to the following:

Joseph M. Castillo

(Name of Contact Person)

Lindsay Castle Ent. Inc.

(Firm/Company)

PO Box 10040

(Address)

Brooksville Florida 34603

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Castillo at (352) 799-8393

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2009

JOSPEH M. CASTILLO
LINDSAY, CASTLE ENTERPRISES INCORPORATED
P. O. BOX 10040
BROOKSVILLE, FL 34603

SUBJECT: LINDSAY, CASTLE ENTERPRISES INCORPORATED
Ref. Number: S35162

We have received your document for LINDSAY, CASTLE ENTERPRISES INCORPORATED, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 209A00010867

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:

Lindsay Castle Enterprises Incorporated

SECOND: The document number of the corporation (if known): S35162

THIRD: The date dissolution was authorized: March 25 2008

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)

Joseph M. Castillo

(Typed or printed name of person signing)

president

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA