

S61870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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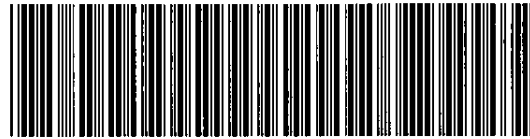
(Business Entity Name)

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2011 AUG 12 PM 1:01  
TALLAHASSEE, FL 32309

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LAW OFFICES

**EDWARD P. JORDAN II, P.A.**

ATTORNEYS & COUNSELORS AT LAW  
1460 EAST HIGHWAY 50  
CLERMONT, FLORIDA 34711  
Tel: (352) 394-1000  
Fax: (352) 394-2999  
Website: [www.epjordanlaw.com](http://www.epjordanlaw.com)

EDWARD P. JORDAN II, ATTORNEY

LORI L. CAMPBELL, PARALEGAL

August 9, 2011

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

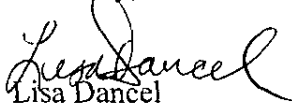
Re: Articles of Dissolution – Anytime Septic, Inc.  
Document No.: S61870

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Anytime Septic, Inc., as well as a Cover Letter and our Firm Check No.: 26610, in the amount of \$35.00, for filing.

Should you have any questions, please do not hesitate to contact our office. Thank you for your assistance in this matter.

Sincerely,

  
Lisa Dancel  
Legal Assistant

Encl.

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Anytime Septic, Inc.

**DOCUMENT NUMBER:** S61870

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

Please return all correspondence concerning this matter to the following:

Edward P. Jordan II, Esq.

(Name of Contact Person)

Edward P. Jordan II, P.A.

(Firm/Company)

1460 East Highway 50

(Address)

Clermont, Florida, 34711

(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Dancel

(Name of Contact Person)

at ( 352 ) 394-1000

(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:**

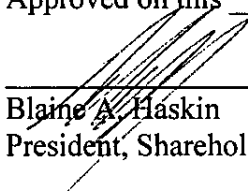
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to Section 607.1402 of the Florida Statutes, Anytime Septic, Inc., a Florida corporation (the "Corporation") hereby files its Articles of Dissolution and states as follows:

1. The Name of the Corporation is **Anytime Septic, Inc.**
2. The document number of the corporation is S61870.
3. Dissolution of the corporation was authorized on August 2<sup>nd</sup>, 2011.
4. Dissolution was authorized by the unanimous written consent of all shareholders of the corporation, which totaled one, and that said shareholders' vote and consent for dissolution was sufficient for approval of the dissolution of the corporation.
5. Not voting groups were required to approve the dissolution of the corporation.

Approved on this \_\_\_\_ day of August, 2011.

  
Blaine A. Haskin  
President, Shareholder and Director

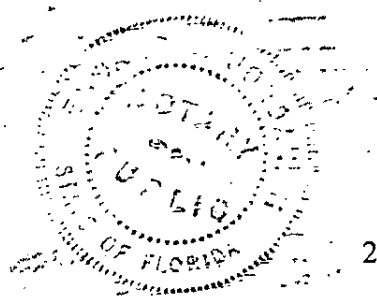
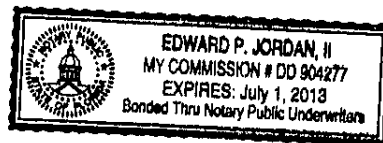
STATE OF FLORIDA     )  
COUNTY OF LAKE     )

Before me, the undersigned authority, personally appeared Blaine A. Haskin, who after presenting his Florida Driver's License, and who, after being duly sworn, acknowledged, attested, affirmed and swore before me that he is the President, Director and Shareholder of Anytime Septic, Inc., and that he has the apparent, implied and actual authority to execute the above Articles of Dissolution, and that he executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct.

WITNESS my hand and official seal in the state and county above stated this 2<sup>nd</sup> day of August, 2011.

  
Notary Public

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FILED  
2011 AUG 12 PM 1:01  
TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS  
AND DIRECTORS OF ANYTIME SEPTIC, INC.**

Pursuant to Sections 607.0704, 607.0821, and 607.1402 of the Florida Statutes, the undersigned, as holder of all of the issued and outstanding shares of common stock of Anytime Septic, Inc., Florida corporation (the "Corporation") and the directors of the Corporation, do hereby adopt the following resolutions in lieu of a meeting of shareholders and directors:

**WHEREAS**, we, the incorporators, shareholders, and directors of the Corporation, have determined that it is in the best interests of the Corporation that the Corporation be voluntarily dissolved;

**WHEREAS**, the Corporation has ceased doing business because the business in which the Corporation was involved is not profitable and has been operating at a loss for numerous months;

**WHEREAS**, it is recommended to the Shareholders that the Corporation be dissolved and be submitted to vote of the Shareholders.

**RESOLVED**, that the Corporation be dissolved as of the date of this consent and that the shareholders have duly met and considered the advisability of dissolving the corporation and hereby consent to the same. Further stating that number of shareholders casting a vote for the dissolution was unanimous and was sufficient to approve the dissolution

**RESOLVED FURTHER**, that Edward P. Jordan II, Esq. is directed to prepare articles of dissolution and to file the articles with the Secretary of State of Florida as soon as practicable.

**RESOLVED FURTHER**, that Blaine A. Haskin, president, is hereby authorized and directed to pay any outstanding expenses and debts of the corporation, and to return to the subscribers any amounts actually paid in for subscriptions and remaining after payment of expenses.

**RESOLVED FURTHER**, that Blaine A. Haskin is hereby authorized and directed to pay any outstanding expenses and debts of the corporation, and to distribute to the shareholders in proportion to their interests, any assets remaining after payment of all corporate debts and obligations.

**IN WITNESS WHEREOF**, the undersigned has executed this instrument this 2<sup>nd</sup> day of August, 2011.

  
\_\_\_\_\_  
Blaine A. Haskin  
President, Shareholder and Director