

S67071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000059845880

09/23/05--01026--009 **43.75

FILED
05 SEP 23 PM 3:06
TALLAHASSEE, FLORIDA

g. tal.
biss

STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

255 MAGNOLIA AVENUE SW
WINTER HAVEN, FLORIDA
33880

RICHARD E. STRAUGHN
MARK G. TURNER
PAUL L. KUTCHER*Δ
J. KEMP BRINSON

JACK STRAUGHN
(1925-2000)

* ALSO ADMITTED IN PENNSYLVANIA
Δ CERTIFIED CIRCUIT & COUNTY CIVIL MEDIATOR

MAILING ADDRESS:
POST OFFICE BOX 2295
WINTER HAVEN, FLORIDA
33883-2295
TELEPHONE: (863) 293-1184
FAX: (863) 293-3051
rstraughn@sstlegal.com
mturner@sstlegal.com
pkutcher@sstlegal.com
kbrinson@sstlegal.com

September 20, 2005

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Paul Davis Systems, Inc.
Our File No.: 4789/006

Dear Sir:

Please find enclosed herewith for filing the original Articles of Dissolution, incident to the above corporation.

Further enclosed is our firm's check #20140 made payable to the Florida Department of State in the total amount of \$43.75 which includes \$35.00 for the filing fee for said Articles of Dissolution and an additional \$8.75 for a certified copy.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

MARK G. TURNER

MARK G. TURNER

MGT/bjk
enclosures
cc: Mr. Grant W. Carter

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:

PAUL DAVIS SYSTEMS INC. OF POLK COUNTY

SECOND: The document number of the corporation (if known): S67071

THIRD: The date dissolution was authorized: September 12, 2005

Effective date of dissolution if applicable: September 20, 2005
(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

The Shareholders and Directors of the corporation.

(voting group)

Signed this 12th day of September, 2005

Signature: W. Grant Carter

(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)

GRANT W. CARTER

(Typed or printed name of person signing)

President/Director

(Title of person signing)

Filing Fee: \$35

FILED
05 SEP 23 PM 3:06
STATE
TALLAHASSEE, FLORIDA