

V 33723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

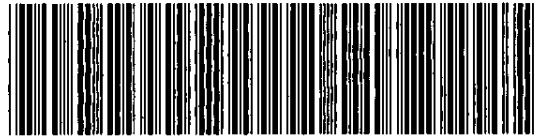
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/02/09--01008--007 **35.00

FILED
09 APR -2 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art. of Diss.
w/Notice
04/13/09
Dc

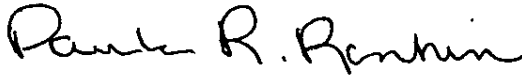
Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL, 32314

Re: Dissolution of Rankin & Associates, Inc #V33723

To Whom It May Concern:

On August 3, 2008 my husband Robert L. Rankin passed away. Robert was the former President of Rankin & Associates. Rankin & Associates (the company) was a small executive search firm. Since my husband's death we have contacted his customers to let them know that we would no longer be able to work with them. On December 31, 2008 we dissolved of the company. It is my understanding that our CPA has been in contact with the state with regards to the dissolution of the company.

Regards,

A handwritten signature in black ink that reads "Paula R. Rankin". The signature is written in a cursive style with a large, stylized "P" and "R".

L Paula R Rankin
Former Vice President of
Rankin & Associates, Inc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Rankin + Associates, INC

DOCUMENT NUMBER: V33723

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

Please return all correspondence concerning this matter to the following:

L. Paula R Rankin

(Name of Contact Person)

(Firm/Company)

1610 N. Indian River Rd.

(Address)

New Smyrna Beach, FL 32169

(City/State and Zip Code)

For further information concerning this matter, please call:

Paula Rankin

(Name of Contact Person)

at (306) 428-6553

(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 607.1403, 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:

RANKIN + ASSOCIATES, INC.

SECOND: The document number of the corporation (if known): V33723

THIRD: The date dissolution was authorized: DEC. 31, 2008

Effective date of dissolution if applicable: DEC. 31, 2008

(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

OFFICERS: L Paula Rankin VICE President.
(voting group)
Karen E. Rankin Secretary

Signature: Paula R Rankin

(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)

L. Paula R. Rankin

(Typed or printed name of person signing)

VICE PRESIDENT.

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

09 APR -2 AM 9:15

FILED

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: Rankin & ASSOCIATES, 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:

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

Paula R. Rankin
1610 N. Indian River Rd.
NEW Smyrna Beach, FL 32169

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.

L. Paula R. Rankin

Printed Name of the Person Filing

Paula R. Rankin

Signature of the Person Filing

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