

V35178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

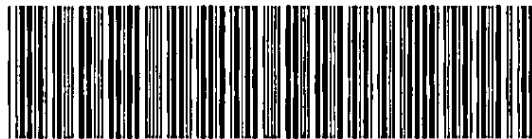
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800377930098

12/13/21--01019--009 **43.75

FILED
2021 DEC 13 AM 8:37
TALLAHASSEE, FL

C. BRUMBLEY
DEC 29 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELLIS ROAD PROPERTIES, INC.

DOCUMENT NUMBER: V38178

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

Please return all correspondence concerning this matter to the following:

Van S. Monroe

(Name of Contact Person)

Ellis Road Properties, Inc.

(Firm/Company)

P.O. Box 5761

(Address)

Jacksonville, FL 32247

(City/State and Zip Code)

For further information concerning this matter, please call:

Van S Monroe

at (904-612-9593

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:
ELLIS ROAD PROPERTIES, INC.

SECOND: The document number of the corporation (if known): V38178

THIRD: The date dissolution was authorized: 12/10/2021

Effective date of dissolution if applicable: 12/30/2021

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

Van S Monroe

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
2021 DEC 13 AM 8:37
TALLAHASSEE, FL