

V55274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

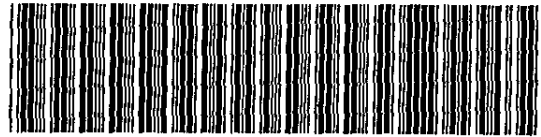
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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DEPT. OF STATE
TALLAHASSEE, FLORIDA

Ps 1/9/04
DISS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHURCHILL PROPERTIES, INC

DOCUMENT NUMBER: V55274

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 Person)

(Name of 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) 636-0098
(Name of 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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

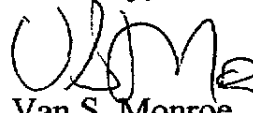
December 31, 2003

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

Dear Sir:

Enclosed please find the Articles of Dissolution for Churchill Properties, Inc. along with the \$35.00 filing fee and an additional \$8.75 for a certified copy of the dissolution.

Sincerely,

A handwritten signature in black ink, appearing to read 'V. S. Monroe', with a stylized flourish at the end.

Van S. Monroe

904/636-0098

P.O. Box 5761

Jacksonville, FL 32247

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 Department of State
CITURCHILL PROPERTIES, INC.

SECOND: The document number of the corporation (if known): V55274

THIRD: The date dissolution was authorized: 12/29/03
Effective date of dissolution if applicable: 12/31/03
(no more than 90 days after dissolution file date)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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

(voting group)

Signed this _____ day of _____

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