

531548

Florida Department of State
Division of Corporations
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
SPECIALTY MAINTENANCE & CONSTRUCTION, INC.

Certificate of Status	1
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12/3/2012
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPECIALTY MAINTENANCE & CONSTRUCTION, INC.

DOCUMENT NUMBER: 531548

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

Please return all correspondence concerning this matter to the following:

Kent Runnells, Esq.

(Name of Contact Person)

Kent Runnells, P.A.

(Firm/Company)

531 Main Street, Suite F

(Address)

Safety Harbor, FL 34695

(City/State and Zip Code)

For further information concerning this matter, please call:

Kent Runnells

(Name of Contact Person)

at (727) 726 2728

(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

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
SPECIALTY MAINTENANCE & CONSTRUCTION, INC.

SECOND: The document number of the corporation (if known): 531548

THIRD: The date dissolution was authorized: November 28, 2012

Effective date of dissolution if applicable: Upon Filing with Division of Corporations
(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 this plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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)

Michael W. Grammer
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35