

P00000052025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 JUL 22 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HRC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2011

MELVIN COATS
MEL'S CONSTRUCTION INC.
1343 E. TRIPLE CROWN LP
HERNANDO, FL 34442

SUBJECT: MEL'S CONSTRUCTION INC.
Ref. Number: P00000052025

We have received your document for MEL'S CONSTRUCTION INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

THE MANNER OF ADOPTION MUST BE COMPLETED IN PART FOURTH BY CHECKING ONE OF THE BOXES.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 511A00013749

RECEIVED
11 JUL 22 AM 8:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P00000052025

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

Please return all correspondence concerning this matter to the following:

Melvin Coats
(Name of Contact Person)

Mel's Construction Inc
(Firm/Company)

1343 E Triple Crown LP
(Address)

Hernando, FL. 34442
(City/State and Zip Code)

For further information concerning this matter, please call:

Melvin Coats at (352) 302-9173
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

RECEIVED
JUN -2 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ \$35.00 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:

me's Construction INC

SECOND: The document number of the corporation (if known): P00000052025

THIRD: The date dissolution was authorized: 5-1-11

Effective date of dissolution if applicable: _____
(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

(voting group)

Signature: Melvin Coats
(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)

Melvin Coats
(Typed or printed name of person signing)

President / INCORPORATOR
(Title of person signing)

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11 JUL 22 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Mel's Construction 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)

1343 E. TRIPLE CROWN LOOP
HERNANDO, FL 34442

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.

Melvin Coats
Printed Name of the Person Filing

Melvin Coats
Signature of the Person Filing

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