

P03000103224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

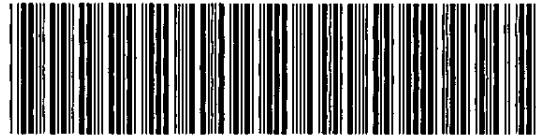
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400136913954

10/20/08--01025--005 **35.00

FILED

2008 OCT 20 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*void/dis w/ notice
Tellers
10-24-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of The Mclvor Company, Inc.

DOCUMENT NUMBER: P03000103224

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

Please return all correspondence concerning this matter to the following:

John Mclvor

(Name of Contact Person)

The Mclvor Company, Inc.

(Firm/Company)

9191 RG Skinner Parkway, Suite 502

(Address)

Jacksonville, Florida 32256

(City/State and Zip Code)

For further information concerning this matter, please call:

John Mclvor

(Name of Contact Person)

at (904) 821-5300

(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 607.1401, 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:

The Mclvor Company, Inc.

SECOND: The document number of the corporation (if known): P03000103224

THIRD: The file date of the articles of incorporation: 9/17/03

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

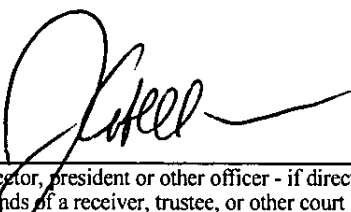
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

John Mclvor

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

FILED
2008 OCT 20 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The Mclvor Company, 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:

Nature of claim (i.e. breach of contract, personal injury, etc.) amount claimed,
and any relevant information/documentation supporting the claim.

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

John Mclvor

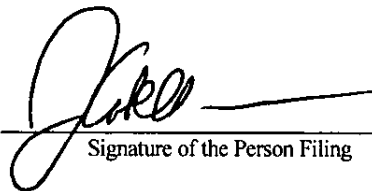
9191 RG Skinner Parkway, Suite 502

Jacksonville, FL 32256

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.

John Mclvor

Printed Name of the Person Filing



Signature of the Person Filing

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

THE MCIVOR COMPANY, INC.

**ACTION BY WRITTEN CONSENT
OF SHAREHOLDER AND DIRECTOR
IN LIEU OF A MEETING**

This Written Shareholder and Director Action of The McIvor Company, Inc. (this "Written Action") is effective as of this 10th day of October 2008, by the undersigned Directors and Shareholders of The McIvor Company, Inc. (The "Corporation"), who Desire to take a written action of the Corporation by unanimous written action of all Directors and Shareholders thereof as follows:

Background

The Directors and Shareholders of the Corporation have determined that it is in the Corporation's best interest to dissolve the Corporation as provided by 607.1402, Florida Statutes.

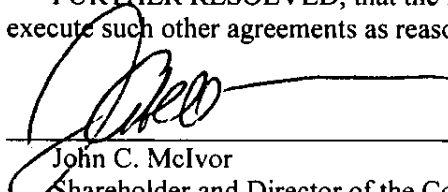
IT IS THEREFORE

RESOLVED, that all of the assets of the Corporation be transferred to John C. McIvor and Tammy McIvor, the sole Shareholders of the Corporation;

FURTHER RESOLVED, that the President of the Corporation, John C. McIvor is hereby authorized and directed, on behalf of the Corporation, to dissolve the Corporation by executing and filing the Articles of Dissolution attached hereto as Exhibit A; and

FURTHER RESOLVED, that the President shall be authorized to take such other actions and execute such other agreements as reasonably necessary to effectuate the foregoing resolution.

By: _____


John C. McIvor
Shareholder and Director of the Corporation