Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100000461723)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: FOX, WACKEEN, DUNGEY, SEELEY, SWEET, BEARD & S

Account Number : 076247002541 Phone

: (772)287-4444

Fax Number

: (772)283~4637

DISSOLUTION OR WITHDRAWAL SOUTH FLORIDA METAL SUPPLY, INC.

Control of the commence of the second of the	يميد يستويه
Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

(((H10000046172 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSLOUTION OF SOUTH FLORIDA METAL SUPPLY, INC.
DOCUMENT NUMBER: P05000112779
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
T.J. HEINEMANN, ESQ.
(Name of Contact Person)
FOX, WACKEEN, DUNGEY ET. AL.
(Firm/Company)
3473 SE WILLOUGHBY BOULEVARD
(Address)
STUART, FLORIDA 34994
(City/State and Zip Code)
For further information concerning this matter, please call:
T.J. HEINEMANN, ESQ. at (772) 287-4444 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) 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

('((H10000046172'3)))

(((H10000046172 3)))

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	f State:			
	SOUTH FLORIDA METAL SUPPLY, INC.				
SECOND:	The document number of the corporation (if known): P05000112779				
THIRD:	The date dissolution was authorized: DECEMBER 11, 2009				
	Effective date of dissolution if applicable: (no more than 90 days after dissolution	i 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	2010 MAI SECKI			
	(voting group)	2010 MAR -1 PH 2: 42 SECKE FARY OF STATE TALLAHASSEE, FLORID	下でで		
	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)	TE RIDE			
	MICHAEL FAULKNER				
	(Typed or printed name of person signing)				
	PRESIDENT				
	(Title of person signing)				
	THE THE PAGE				

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: SOUTH FLORIDA METAL SUPPLY, 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:
1. Name, address, telephone number(s) and email address of the claimant;
2. Nature of the claim;
3. Amount in dispute;
4. Description of any agreements between the claimant and the Company.
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) T.J. Heinemann, Esq. 3473 SE Willoughby Boulevard
Stuart, FL 34994
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. Michael Faulkner Printed Name of the Person Filing Signature of the Person Filing
Printed Name of the Person Filing Signature of the Person Filing

[(((H10000046172 3)))}

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