

P11 0000 22896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

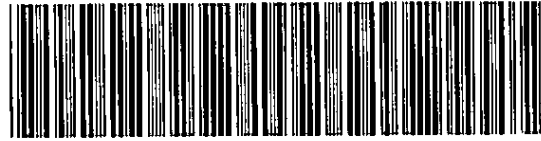
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2021 DEC -3 AM 11:33
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pinnacle Construction Management & Construction Consulting, Inc.

DOCUMENT NUMBER: PH1000022896

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

Please return all correspondence concerning this matter to the following:

Christopher A. Roche, Esquire
(Name of Contact Person)

Law Office of Christopher A. Roche
(Firm/Company)

229 North Collier Blvd.
(Address)

Marco Island, FL 34145
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher A. Roche at (239) 389-0700
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee	<input type="checkbox"/> \$52.50 Filing Fee.
	Certificate of Status	Certified Copy (Additional copy is enclosed)	Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE

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:

Pinnacle Construction Management & Consulting, Inc.

SECOND: The document number of the corporation (if known): P11000022896

THIRD: The date of dissolution was authorized: November 23, 2021

Effective date of dissolution if applicable: Date filed with the Department of State
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature: Annette G. Macaluso

(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)

Annette Macaluso
(Typed or printed name of person signing)
President
(Title of person signing)

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: Pinnacle Construction Management & Consulting, Inc.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: _____

Date filed with the Department

(Date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim: (Claims cannot be sent to the Division of Corporations)

Name of the Claimant

Address of the Claimant

Email address of the claimant

Telephone number of the claimant

Nature of the claim with specificity as the facts and legal basis of the claim

Mailing address where written claims can be sent:

Law Office of Christopher A. Roche

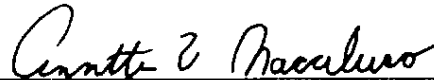
229 N. Collier Blvd.

Marco Island, FL 34145

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.

Annette Macaluso, President

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