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Diss.

Brown 4-15-11

COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: William Frith Construction Inc
DOCUMENT NUMBER: <u>P99000013556</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Kelly Frith (Name of Contact Person) William Frith Construction Inc. (Firm/Company)
10508 Hinds Pl. (Address)
Odessa, Fl. 3355 (c) (City/State and Zip Code)
For further information concerning this matter, please call:
Kelly Fr. H. at (813) 792-8965 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, \$\bigcup \\$Certificate of Status & \$\bigcup \\$643.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, \$\bigcup \\$Certificate of Status & \$\bigcup \\$64ditional copy is enclosed)\$ Certificate of Status & \$\bigcup \\$64ditional copy is enclosed)\$
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, 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:	
	William Frith Construction, Inc.	
SECOND:	The document number of the corporation (if known): p99000013556	
THIRD:	The file date of the articles of incorporation: $\frac{2/9/1999}{}$	
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.)		
(Typed or printed name of person signing)		
Sec V (Title of Person Signing)		

Filing Fee: \$35