

P95000093855

(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



900163849029

01/22/10--01020--016 **43.75

FILED

2010 JAN 22 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

TB

JAN 26 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P95000093855

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

Please return all correspondence concerning this matter to the following:

L. Roger Lewis

(Name of Contact Person)

Roger Lewis Builders Inc.

(Firm/Company)

830 Marco Drive N.E.

(Address)

St. Petersburg, Florida 33702

(City/State and Zip Code)

For further information concerning this matter, please call:

L. Roger Lewis

(Name of Contact Person)

-at (727) 521-3957

(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

BAYNARD, McLEOD and LANG, P.A.

ATTORNEYS AT LAW

669 FIRST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33701
TEL: (727) 894-0676
FAX: (727) 823-7351

JOSEPH H. LANG

HENRY S. BAYNARD (1929-1980)
WILLIAM J. McLEOD (1948-1975)

January 19, 2010

Division of Corporation
Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: Roger Lewis Builders Inc.

Gentlemen:

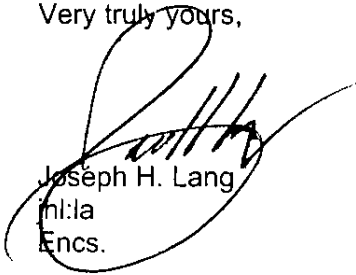
Enclosed please find following documents pertaining to the dissolution of the above corporation:

- 1] Cover letter.
- 2] Articles of Dissolution signed by L. Roger Lewis with duplicate copy.
- 3] Written Consent of Directors and Shareholders for Voluntary Dissolution.

Also enclosed is check payable to Florida Department of State in the sum of \$43.75 to cover the filing fee and payment of a certified copy.

If you have any questions, or require any additional information, please do not hesitate to contact our office.

Very truly yours,



Joseph H. Lang

ml:la
Encs.

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:

Roger Lewis Builders, Inc.

SECOND: The document number of the corporation (if known): P95000093855

THIRD: The date dissolution was authorized: December 31, 2009

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:

L. Roger Lewis

(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)

L. Roger Lewis

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
2010 JAN 22 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA