

147240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status ☒

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07 NOV 13 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 19 2007

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November 9, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Clair-Mel Builders Inc.

Dear Sir or Madam:

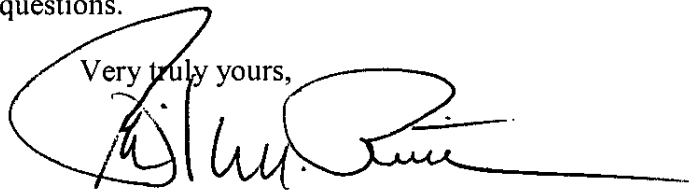
Enclosed please find the following regarding the above-referenced corporation:

1. Articles of Dissolution.
2. Notice of Corporate Dissolution.
3. My firm's check in the amount of \$43.75 in payment of the filing fee (\$35.00) and the Certificate of Status (\$8.75).

Please send the Certificate of Status to me (in the enclosed self-addressed postage-paid envelope) once the Articles of Dissolution have been filed. Thank you.

Please call me if you have any questions.

Very truly yours,



David M. Rieth

DMR:smc
Enclosures

cc: Mr. Leroy Langston, w/copies of Items 1&2
Bank of America, N.A.
Private Business Group

Ms. Paula M. Simson, w/copies of Items 1&2
Vice President
Bank of America, N.A.

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:

Clair-Mel Builders Inc.

SECOND: The document number of the corporation (if known): 147240

THIRD: The date dissolution was authorized: October 25 , 2007

Effective date of dissolution if applicable: Date of filing

(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: _____

(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)

Leroy Langston

(Typed or printed name of person signing)

President and Director

(Title of person signing)

Filing Fee: \$35

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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: Clair-Mel Builders 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:

Claimant's name, address and telephone number

Amount of claim

Nature of claim

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

Bank of America, N.A., Private Business Group

TX1-492-12-02

P.O. Box 830151

Dallas, TX 75283-0151

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.

Leroy Langston-President and Director

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

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TALLAHASSEE, FLORIDA