

181214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

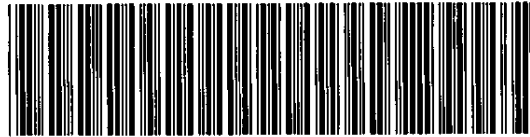
(Document Number)

Certified Copies ☒

Certificates of Status ☐

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 DEC 28 PM 3:57
NO. 111 194.0
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 28 PM 4:50

Diss. w/ Notice

DEC 31 2012
T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fairchild-Florida Construction Company

DOCUMENT NUMBER: 181214

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

Please return all correspondence concerning this matter to the following:

Ann Black

(Name of Contact Person)

Smith, Thompson, Shaw, Minacci & Colon

(Firm/Company)

3520 Thomasville Rd., 4th Floor

(Address)

Tallahassee, FL 32309

(City/State and Zip Code)

For further information concerning this matter, please call:

Ann Black

(Name of Contact Person)

at (850) 893-4105

(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

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, FAIRCHILD-FLORIDA CONSTRUCTION COMPANY, a Florida profit corporation, submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State is:

FAIRCHILD-FLORIDA CONSTRUCTION COMPANY

SECOND: The document number of the corporation is:

181214

THIRD: The date dissolution was authorized:

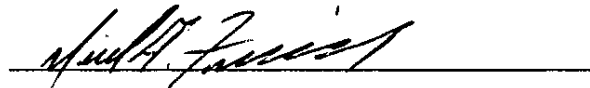
DECEMBER 1, 2012

The effective date of dissolution is:

DECEMBER 31, 2012

FOURTH: Adoption of Dissolution: dissolution was approved by the shareholders, and the number of votes cast for dissolution was sufficient for approval.

Signature:



Printed Name: MARK A. FAIRCHILD

Title: VICE PRESIDENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 28 PM 4:50

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 Section 607.1407, Florida Statutes.

Name of Corporation: FAIRCHILD-FLORIDA CONSTRUCTION COMPANY

The date of dissolution of the corporation is stated in the Articles of Dissolution, and is December 31, 2012.

Description of information that must be included in a claim:

- Name of Claimant
- Address of Claimant
- Phone number of Claimant
- Contact information for Claimant's Attorney, if applicable
- Dollar Amount of Claim
- Description of Claim (services, equipment, loans, etc.)
- Statement of whether Claim is contingent or secured
- Attachment of supporting documentation for Claim

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

MARK A. FAIRCHILD
P.O. BOX 15909
HATTIESBURG, MS 39404

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.

Signature: _____



Printed Name: MARK A. FAIRCHILD

Title: VICE PRESIDENT