

250609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

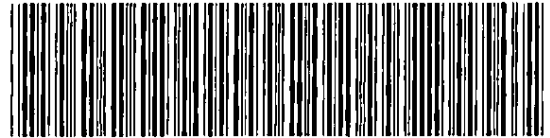
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800419580938

dissolution
effective date 12-31-23

RECEIVED
2023 DEC 22 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY
DEC 28 2023

FILED
2023 DEC 22 AM 8:14
TALLAHASSEE, FLORIDA

X02250, 04104, 00671

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com

incserv

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 12/22/2023

PRIORITY Regular Approval

OUR REF.# (Order ID#) 1216470

ORDER ENTITY

OSBORN CONSTRUCTION ENGINEERS INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

OSBORN CONSTRUCTION ENGINEERS INC. (FL)

File the attached dissolution document and provide a certified copy.

NOTES:

\$55.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2023

INCORPORATING SERVICES, LTD

TALLAHASSEE, FL 32301

SUBJECT: OSBORN CONSTRUCTION ENGINEERS INC
Ref. Number: 250609

We have received your document for OSBORN CONSTRUCTION ENGINEERS INC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
OPS

Letter Number: 423A00029286

FILED


2023 DEC 22 AM 8:14

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
OSBORN CONSTRUCTION ENGINEERS INC.

1. The name of the corporation is OSBORN CONSTRUCTION ENGINEERS INC. (the "Company").
2. The Articles of Incorporation of the Company were filed on August 25, 1961, and assigned document number 250609.
3. The dissolution of the Company was approved on December 21, 2023, and the effective date of the dissolution shall be December 31, 2023.
4. Pursuant to Section 607.1402, Florida Statutes, the Company was dissolved upon the unanimous written consent of the shareholders of the Company.
5. All debts, obligations and liabilities of the Company have been paid or discharged.
6. All remaining property and assets have been distributed among its shareholders in accordance with their respective rights and interests.
7. There are no suits pending against the Company in any court.
8. The dissolution shall be effective as of December 31, 2023.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 21st day of December, 2023.


Bryony Jennings, President