

259559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

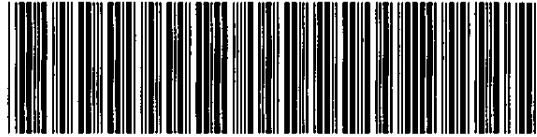
(Document Number)

Certified Copies _____

Certificates of Status ☒

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UD / with note

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 16 AM 9:23

E. Roberts JAN 26, 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for Bing Construction Corp.

DOCUMENT NUMBER: 259559

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

Please return all correspondence concerning this matter to the following:

Kevin F. Kline, Esquire

(Name of Contact Person)

Kline, Moore & Klein, P.A.

(Firm/Company)

2665 South Bayshore Drive, Suite 903

(Address)

Miami, Florida 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin F. Kline

(Name of Contact Person)

at (305) 285-9793

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 16 AM 8:24

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:

Bing Construction Corp.

SECOND: The document number of the corporation (if known): 259559

THIRD: The date dissolution was authorized: December 15, 2008

Effective date of dissolution if applicable: December 25, 2008

(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

Laura Fidler and Judy London (One Hundred (100%) Percent for Dissolution

(voting group)

Signature: Laura Fidler, Pres.

(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)

Laura Fidler, President

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 16 AM 9:24

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: Bing Construction Corp

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:

Name, address, telephone number, nature of claim, any documents supporting claim,
and date claim arose or matured.

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

Laura Fidler

9730 West Broadview Drive

Bay Harbor Islands, Florida 33154

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.

Laura Fidler

Printed Name of the Person Filing

Laura Fidler
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00