

299273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
11/29/10

GRAY | ROBINSON
ATTORNEYS AT LAW

301 SOUTH BRONOUGH STREET
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TALLAHASSEE, FL 32301
TEL 850-577-9090
FAX 850-577-3311
gray-robinson.com

FORT LAUDERDALE
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KEY WEST
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MELBOURNE
MIAMI
NAPLES
ORLANDO
TALLAHASSEE
TAMPA

November 29, 2010

E-MAIL ADDRESS
mwilkinson@gray-robinson.com

VIA HAND DELIVERY

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: *E.C. Kenyon Construction Co., Inc.*
Our File No. 7320006-2

Dear Madam or Sir:

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2010 NOV 29 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

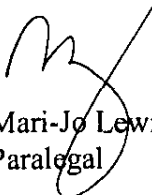
Enclosed for filing are an original and one copy of Articles of Dissolution and Notice of Corporate Dissolution for E.C. KENYON CONSTRUCTION CO., INC., as well as this firm's check in the amount of \$43.75.

PLEASE FILE THESE ARTICLES AND ISSUE A CERTIFIED COPY. The effective date of the dissolution is November 30, 2010.

Also, upon receipt, please "date-stamp" the copy of this letter provided. Please call me at (850) 577-9090, extension 2832 when the certified copy is ready to be picked up.

Thank you for your assistance in this matter.

Sincerely,


Mari-Jo Lewis-Wilkinson
Paralegal

Enclosures

EFFECTIVE DATE
11-30-10

FILED

ARTICLES OF DISSOLUTION
OF
E.C. KENYON CONSTRUCTION CO., INC.
A Florida Corporation

2010 NOV 29 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this Corporation is E.C. Kenyon Construction, Inc. The document number of this Corporation is 299273.

ARTICLE II – DATE OF AUTHORIZATION OF DISSOLUTION

The dissolution of this Corporation was authorized effective November 29, 2010.

ARTICLE III – EFFECTIVE DATE OF DISSOLUTION

The effective date of the dissolution is November 30, 2010.

ARTICLE IV – ADOPTION OF DISSOLUTION

The dissolution was approved by unanimous written consent of the Board of Directors and the Shareholders of this Corporation and thereby the number of votes cast for approval was sufficient within the meaning of Section 607.1403(1)(c), Florida Statutes and was therefore sufficient for approval.

E.C. KENYON CONSTRUCTION CO., INC.,
a Florida corporation

By: 
Douglas A. Herring, President

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: E.C. Kenyon Construction Co., Inc.

Effective date of Dissolution: November 30, 2010

Information that must be included in claim:

1. Name of Claimant
2. Address of Claimant
3. Amount of Claim(s)
4. Description of facts giving rise to Claim
5. Claimant contact person and contact information

Mailing address where claims can be sent:

E.C. Kenyon Construction Co., Inc.
c/o Douglas A Herring
320 Sweetbrier Branch Lane
Jacksonville, Florida 32259

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

E.C. KENYON CONSTRUCTION CO., INC.
a Florida corporation

By: 
Douglas A. Herring, President