

299930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

(Document Number)

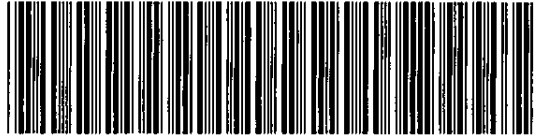
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_



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FILED  
2008 JAN 22 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Vol/dis w/notice  
Touri  
1/23/08*

**JETT & SITTIG, P.A.**  
**CERTIFIED PUBLIC ACCOUNTANTS**  
1624-A Metropolitan Circle  
Tallahassee, Florida 32308  
www.jscpaonline.com

Robert S. Jett, Jr., CPA  
William P. Sittig, CPA

Telephone (850) 386-2639  
Facsimile (850) 386-2637

January 16, 2008

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

Re: Williams Concrete Construction, Inc.  
EIN: 59-1110700

Please find enclosed the "Articles of Dissolution" for the above named Corporation. The Corporation filed Form 966 with Internal Revenue Service on February 12, 2007 and was completely liquidated by December 31, 2007. A final Corporation income tax return will be filed for the calendar year 2007.

Also enclosed is a check in the amount of \$43.75 for the Filing Fee and Certificate of Status.

Any future matters concerning this Corporation should be directed to this firm and to my attention.

Sincerely,



Robert S. Jett, Jr.

Cc: Fred Williams  
President of Williams Concrete Construction, Inc.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF CORPORATION

**DOCUMENT NUMBER:** 299930

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

Please return all correspondence concerning this matter to the following:

ROBERT S. JETT, CPA

(Name of Contact Person)

JETT & SITTIG, P.A.

(Firm/Company)

1624-A METROPOLITAN CIRCLE

(Address)

TALLAHASSEE, FL 32308

(City/State and Zip Code)

For further information concerning this matter, please call:

FRED WILLIAMS

(Name of Contact Person)

at ( 850 ) 948-4444

(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, 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:

WILLIAMS CONCRETE CONSTRUCTION, INC

SECOND: The document number of the corporation (if known): 299930

THIRD: The date dissolution was authorized: 12/31/07

Effective date of dissolution if applicable: \_\_\_\_\_  
(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)

FRED WILLIAMS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Filing Fee: \$35**

FILED  
2008 JAN 22 PM 12:42  
SECRETARY OF STATE  
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: WILLIAMS CONCRETE CONSTRUCTION, 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:

ANY OUTSTANDING LIABILITIES AS OF 12/31/07

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

JETT & SITTIG, P.A.

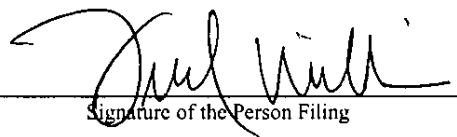
1624-A METROPOLITAN CIRCLE

TALLAHASSEE, FL 32308

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.

FRED WILLIAMS

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**