

323806

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
2002 JUL 17 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: LYDIA LOTT
DATE: 7-17-02
REF. #: 0262.7858
CORP. NAME: ENGINEERED TIMBER SALES, INC.

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

RECEIVED
02 JUL 17 PM 1:28
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TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 502734 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: 200006470632--6
-07/17/02--01039--028
*****43.75 *****43.75

COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

C. Coulliette JUL 17 2002

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TALLAHASSEE, FLORIDA
the

FIRST: The name of the corporation is: Engineered Timber Sales, Inc.

SECOND: The date dissolution was authorized: _____, 2002

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of 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)

Signed this 26th day of June, 2002

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

John B. Pugh

(Typed or printed name)

President

(Title)