

429504

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAY 19 PM 12:20

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

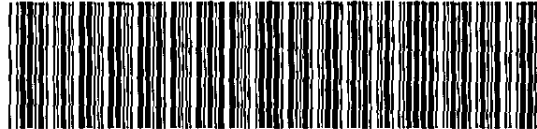
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100054675181

EFFECTIVE DATE

6/30/05

05/19/05--01063--010 **70.00

Valid w/notice

*JB
5/25*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution - McCLAIN CONSTRUCTION CORPORATION

DOCUMENT NUMBER: 429504

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

Please return all correspondence concerning this matter to the following:

Joseph A. McClain, III, President

(Name of Person)

McCLAIN CONSTRUCTION CORPORATION

(Name of Firm/Company)

10106 Hampton Place

(Address)

Tampa, FL 33618

(City/State/and Zip Code)

For further information concerning this matter, please call:

Joseph A. McClain, III

(Name of Person)

at (561)

935-6777

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	(2 additional certified copies are requested.)
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MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**\$70.00 is
enclosed.**

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: 2005 MAY 19 12:20

FIRST: The name of the corporation as currently filed with the Florida Department of State: McCLAIN CONSTRUCTION CORPORATION

SECOND: The document number of the corporation (if known): 429504

THIRD: The date dissolution was authorized: May 14, 2005

Effective date of dissolution if applicable: June 30, 2005

(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 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 14th day of May, 2005.

Signature: ✓ Joseph A. McClain, III

(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)

Joseph A. McClain, III

(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
2005 MAY 19 PM 12:20

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: McCLAIN CONSTRUCTION CORPORATION

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:

Date the claim arose, description of the claim and/or transaction surrounding the
claim, dollar amount of the claim, dollar amount of any accrued interest (include
the rate and method used in computing), claimant information (name, physical
address, mailing address, daytime phone number, fax number, e-mail address
of primary contact), attach documentation supporting the claim.

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

McCLAIN CONSTRUCTION CORPORATION

Attn: Barbara C. McClain, Treasurer

10106 Hampton Place

Tampa, FL 33618

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.

Joseph A. McClain, III, President

Printed Name of the Person Filing


Signature of the Person Filing