

479724

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

479724
20061115

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BARINEAU & SONS INC

DOCUMENT NUMBER: 479724

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

Please return all correspondence concerning this matter to the following:

LARRY BARINEAU
(Name of Contact Person)

BARINEAU INTG & A/C
(Firm/Company)

5014 Tennessee Capital Blvd.
(Address)

Tallah FL 32303
(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person) (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

**WAIVER OF NOTICE AND CONSENT TO HOLDING
SPECIAL MEETING OF SHAREHOLDERS OF**

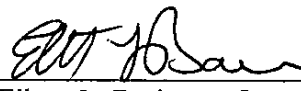
BARINEAU AND SONS, INC.

The undersigned shareholder(s) of BARINEAU AND SONS, INC., do hereby waive notice and consent to the holding of the Special Meeting of Shareholders of such corporation on June 27, 2006, at 10:00 a.m., at 810 Thomasville Road, Tallahassee, Florida 32303, and agree that any business transacted at that meeting shall be as valid and legal and of the same force and effect as though said meeting were held after notice duly given.

The business conducted or to be conducted at that meeting includes the discussion and voting by the Shareholders on whether or not to dissolve the corporation.

06/27/2006

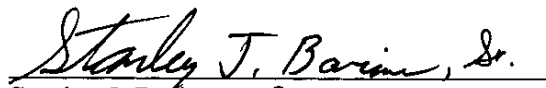
Date


Elbert L. Barineau, Jr.
President/ Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/27/2006

Date


Stanley J. Barineau, Sr.
Vice-President/ Director

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:

BARINEAU AND SONS, INC.

SECOND: The document number of the corporation (if known): 479724

THIRD: The date dissolution was authorized: 06/27/2006

Effective date of dissolution if applicable: 11-30-06
(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)

ELBERT L. BARINEAU, JR. and STANLEY J. BARINEAU

(Typed or printed name of person signing)

PRESIDENT/ DIRECTOR--- VICE-PRESIDENT/DIRECTOR

(Title of person signing)

Filing Fee: \$35