

512866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

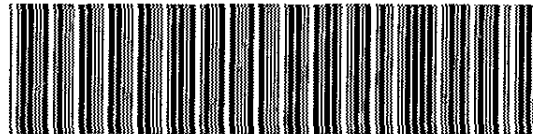
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/12/06--01069--005 **43.75

FILED

06 SEP 12 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BS 5/3/06
Diss

September 1, 2006

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Ladies and Gentlemen:

Please find enclosed our Cover Letter and Articles of Dissolution for our Florida Corporation K.F. Rice and Son Plumbing and Heating Company. You should note that this Company was dissolved effective December 31, 2005 and has not and will not engage in business after this date.

We are filing this Dissolution and paying the Filing Fee in order to be in compliance with Florida rules and regulations. Please dissolve this entity accordingly. Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenneth Rice", written in a cursive style.

Kenneth Rice

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

VIVIAN RICE
(Name of Contact Person)

(Firm/Company)

3420 NE 13 TERRACE
(Address)

POMPANO BEACH, FL 33064
(City/State and Zip Code)

For further information concerning this matter, please call:

VIVIAN RICE
(Name of Contact Person) at (954) 942-1046 or 954-782-0169
(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:

K.E. RICE AND SON PLUMBING AND HEATING COMPANY

SECOND: The document number of the corporation (if known): 512866

THIRD: The date dissolution was authorized: DECEMBER 31, 2005

Effective date of dissolution if applicable: DECEMBER 31, 2005
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

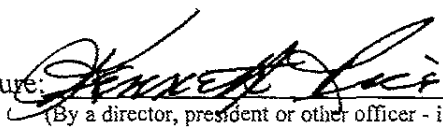
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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)

KENNETH RICE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35