

545029

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 AUG 29 AM 11:52

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7/6/05

**COVER LETTER**

**TO:** \* Amendment Section  
Division of Corporations

**SUBJECT:** Dissolve Company

**DOCUMENT NUMBER:** 545029

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

Please return all correspondence concerning this matter to the following:

Ralph K. Wilson

(Name of Person)

J & W Builders, Inc.

(Name of Firm/Company)

1232 Ferdinand ST

(Address)

Coral Gables, FL 33134

(City/State/and Zip Code)

For further information concerning this matter, please call:

Ralph Wilson

(Name of Person)

at ( 305 ) 266-6974

(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, Florida 32314

**STREET ADDRESS:**

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

## 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:

J & W Builders, Inc.

SECOND: The document number of the corporation (if known): 545029

THIRD: The date dissolution was authorized: 7/01/2005

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 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 1st day of JULY, 2005.

Signature: Ralph K. Wilson  
(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)

Ralph K. Wilson

(Typed or printed name of person signing)

Qualtier / President

(Title of person signing)

**Filing Fee: \$35**

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