

607344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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15 JAN 15 PM 7:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRM
1-16-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: 607344

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

Please return all correspondence concerning this matter to the following:

Patrica G George

(Name of Contact Person)

Conspec Materials of Orlando, Inc.

(Firm/Company)

5403 W. Crenshaw Street

(Address)

Tampa, Florida 33634

(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia G George

(Name of Contact Person)

at (813) 885-4324

(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

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TALLAHASSEE, FLORIDA

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:
Conspec Materials of Orlando, Inc.

SECOND: The document number of the corporation (if known): 607344

THIRD: The date dissolution was authorized: 06/30/2014

Effective date of dissolution if applicable: 06/30/2014
(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)

Patricia G. George

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Notice of Corporate Dissolution

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: Conspec Materials of Orlando Inc.

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:

I have enclused Form 966 which was filed with the Internal
Revenue Service on 06/30/2014

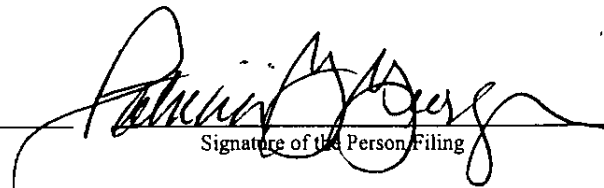
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

5403 W. Crenshaw Street
Tampa, Florida 33634

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.

Patricia G. George

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

Form **966**

(Rev. December 2010)

Department of the Treasury
Internal Revenue Service**Corporate Dissolution or Liquidation**

(Required under section 6043(a) of the Internal Revenue Code)

OMB No. 1545-0041

| | | | |
|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of corporation Conspec Materials of Orlando, Inc. | | Employer identification number 59-1884472 | |
| Number, street, and room or suite no. (If a P.O. box number, see instructions.) 5403 W. Crenshaw Street | | Check type of return <input checked="" type="checkbox"/> 1120 <input type="checkbox"/> 1120-L <input type="checkbox"/> 1120-IC-DISC <input type="checkbox"/> 1120S <input type="checkbox"/> Other | |
| City or town, state, and ZIP code Tampa FL 33601 | | | |
| 1 Date incorporated 01/22/79 | 2 Place incorporated Florida | 3 Type of liquidation <input checked="" type="checkbox"/> Complete <input type="checkbox"/> Partial | 4 Date resolution or plan of complete or partial liquidation was adopted 06/30/14 |
| 5 Service Center where corporation filed its immediately preceding tax return e-file | 6 Last month, day, and year of immediately preceding tax year 06/30/13 | 7a Last month, day, and year of final tax year 06/30/14 | 7b Was corporation's final tax return filed as part of a consolidated income tax return? If "Yes," complete 7c, 7d, and 7e. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 7c Name of common parent | | 7d Employer identification number of common parent | 7e Service Center where consolidated return was filed |
| 8 Total number of shares outstanding at time of adoption of plan of liquidation | | Common 200 | Preferred |
| 9 Date(s) of any amendments to plan of dissolution | | | |
| 10 Section of the Code under which the corporation is to be dissolved or liquidated | | 336 (d) | |
| 11 If this return concerns an amendment or supplement to a resolution or plan, enter the date the previous Form 966 was filed | | | |

Attach a certified copy of the resolution or plan and all amendments or supplements not previously filed.

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

| | | |
|--------------------------|---------------------------|---------------------------|
| Signature of officer | Title President | Date 09/02/2014 |
|--------------------------|---------------------------|---------------------------|