

642500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

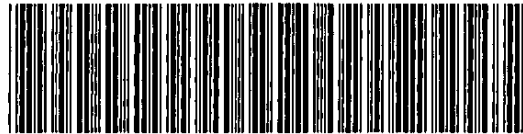
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DERREVERE & HAWKES

A Partnership of Professional Associations

ATTORNEYS AT LAW

470 Columbia Drive, Building "B"

West Palm Beach, FL 33409-1949

TELEPHONE 561/684-3222

FAX 561/640-3050

JON D. DERREVERE, P.A.
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BRYAN W. BLACK
JEFFREY R. BURNSIDE

Sherry Derrevere, Paralegal
Leanne Grosso, Paralegal
Joy L. King, Paralegal
Deanna Menendez, Paralegal
Fran Minchew, Paralegal
Candy Lobeck, Administrator

November 15, 2006

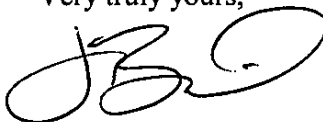
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Mellowe Construction, Inc.

To Whom It May Concern:

Pursuant to Form CR2E012, please consider this correspondence and cover letter form satisfaction of Florida Statutes §607.1401 Requirements for Dissolution of a Corporation. Should you determine that any further information is necessary, please contact the undersigned immediately, so that this Dissolution can be completed expeditiously. Otherwise, we anticipate receiving the Certificate of Status, and certified copy in the near future.

Very truly yours,



JEFFREY R. BURNSIDE

For the Firm

jrb@derreverelaw.com

JRB/fm
Enclosure

cc: Mel Lowe
Bill Morse

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MELOW CONSTRUCTION, INC. (DISSOLUTION)

DOCUMENT NUMBER: 642500 (3)

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

Please return all correspondence concerning this matter to the following:

Jon D. DERREVERE
(Name of Contact Person)

DERREVERE & HAWKES
(Firm/Company)

470 COLUMBIA DR. BLDG. "B"
(Address)

WEST PALM BEACH / FLORIDA / 33409
(City/State and Zip Code)

For further information concerning this matter, please call:

Jon D. DERREVERE at (561) 684-3222
(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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

MELLOWE CONSTRUCTION, INC.

SECOND: The document number of the corporation (if known): 642500

THIRD: The file date of the articles of incorporation: 10-22-1979

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.


FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

MELVIN LOWE

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35