

677006

(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



400258372184

04/07/14--01054--022 **52.50

EFFECTIVE DATE
May 31, 2014!

FILED
SECRETARY OF STATE
CORPORATION DIVISION
14 APR -7 PM 2:56

Amr Diss/cc
@ 4.14.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bullet 79 Construction Co. - Articles of Dissolution
Dissolution of a Corporation that has Issued Shares

DOCUMENT NUMBER: 677006

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

Please return all correspondence concerning this matter to the following:

Roger Nodarse, President, Treasurer and Director of Bullet 79 Construction Co.
Angie Roberts, Vice President and Secretary of Bullet 79 Construction Co.

(Name of Contact Person)

Bullet 79 Construction Co.

(Firm/Company)

13955 SW 140 Street

(Address)

Miami, Florida 33186

(City/State and Zip Code)

For further information concerning this matter, please call:

Angie Roberts, Vice President and
Secretary of Bullet 79 Construction Co. (305) 233-9073

(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

EFFECTIVE DATE

ARTICLES OF DISSOLUTION

May 31, 2014

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:

Bullet 79 Construction Co.

SECOND: The document number of the corporation (if known): 677006

THIRD: The date dissolution was authorized: April 1, 2014

Effective date of dissolution if applicable: May 31, 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)

Roger Nodarse

(Typed or printed name of person signing)

President, Treasurer and Director

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
CORPORATION DIVISION
14 APR - 7 PM 2 56