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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

October 21, 2009

MARY YATES DENNIS YATES BUILDING CONTRACTOR, INC. 4119 CREWS LAKE DR. LAKELAND, FL 33813

SUBJECT: DENNIS YATES BUILDING CONTRACTOR, INC. Ref. Number: 677102

We have received your document for DENNIS YATES BUILDING CONTRACTOR, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 409A00033645



Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

# SUBJECT: DISSOLUTION OF A CORPORATION

# DOCUMENT NUMBER: 677102

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

Please return all correspondence concerning this matter to the following:

### MARY YATES

(Name of Contact Person)

# DENNIS YATES BUILDING CONTRACTOR, INC.

(Firm/Company)

## 4119 CREWS LAKE DRIVE

(Address)

#### LAKELAND, FLORIDA 33813

(City/State and Zip Code)

For further information concerning this matter, please call:

	MAF	RY YATES	at ( 863 ) 6	644-8097
-	()	Name of Contact Person)	(Area Code d	& Daytime Telephone Number)
	Enclosed is a check for the following amount 35 Filing Fee \$43.75 Filing Fee & Certificate of Status		<ul> <li>\$43.75 Filing Fee &amp; Certified Copy (Additional copy is enclosed)</li> </ul>	Certificate of Status & Certified Copy (Additional copy is enclosed)
		LING ADDRESS:		EET ADDRESS:
	Ante	Endment Section		endment Section
		ision of Corporations		ision of Corporations
	P.O	. Box 6327		ton Building
	Tall	ahassee, FL 32314	266	1 Executive Center Circle
			Tall	ahassee, 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:

# DENNIS YATES BUILDING CONTRACTOR, INC.

SECOND: The document number of the corporation (if known): 677102

THIRD: The date dissolution was authorized: \_\_\_\_\_09/25/2009

Effective date of dissolution if applicable: 10/31/2009

(no more than 90 days after dissolution file date)

PH 12:

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 of **j e i f** 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)

# DENNIS YATES

(Typed or printed name of person signing)

# PRESIDENT

(Title of person signing)

Filing Fee: \$35