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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. CARROTHERS

## TROIANO & ROBERTS, P.A.

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March 14, 2016

#### VIA FEDEX

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

Tidwells' Urethane Foam Service, Inc.

Our File No.: 2016-0175

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Dissolution for the above named entity. After filing, please return a copy of the Articles to my office as soon as possible. I have also enclosed a check in the amount of \$35.00 to cover your filing fees.

Thank you for your assistance in this matter. Should you have questions or comments, please contact our office,

Sincerely,

Victor J. Troiano

VJT/mph

Enclosures

#### **COVER LETTER**

TO: Amendment Section

**Division of Corporations** TIDWELLS' URETHANE FOAM SERVICE, INC. SUBJECT: 686820 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: SHERRY K. TANNER (Name of Contact Person) TIDWELLS' URETHANE FOAM SERVICE, INC. (Firm/Company) 2038 W. OLIVE STREET (Address) LAKELAND, FLORIDA 33815 (City/State and Zip Code) For further information concerning this matter, please call: SHERRY K. TANNER (Name of Contact Person) (Area Code) (Daytime Telephone Number) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, 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 TIDWELLS' URETHANE FOAM SERVICE, INC.	t of State:	
SECOND:	The document number of the corporation (if known):		20
THIRD:	The date dissolution was authorized: MARCH 3, 2016		elle HAR
	Effective date of dissolution if applicable: MARCH 17, 2016	\$25. \$25.	5
	(no more than 90 days after dissolut Note: If the date inserted in this block does not meet the applicable statutory filing require not be listed as the document's effective date on the Department of State's records.		ؿ
FOURTH:	Adoption of Dissolution (CHECK ONE)	ST.	8
	Dissolution was approved by the shareholders. The number of votes ca was sufficient for approval.	st for dissol	ution
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	o entitled	
	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)	y y	
	DAVID WESLEY TIDWELL		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

#### Filing Fee: \$35

### **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:
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:
COPIES OF ANY APPLICABLE CONTRACTS, PURCHASE ORDERS AND INVOICES.
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
P.O. BOX 950
LAKELAND, FL 33802
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.
within 4 years after the fitting of this house.
David Wesley Tidwell
Printed Name of the Person Filing Signature of the Person Filing