

769392

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NOV 5 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CMEC Holdings, Inc. _____

DOCUMENT NUMBER: 769392 _____

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

Please return all correspondence concerning this matter to the following:

Kathryn P. Jones, Esq.

(Name of Contact Person)

ForsterBoughman

(Firm/Company)

2200 Lucien Way, Suite 405

(Address)

Maitland, FL 32751

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathryn P. Jones, Esq.

at (407)

255-2055

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF DISSOLUTION
FOR
CMEC HOLDINGS, INC.,
A FLORIDA NOT FOR PROFIT CORPORATION
(Document No. 769392)**

Pursuant to the provisions of Sections 617.1402 and 617.1403 of the Florida Statutes, the undersigned Florida not for profit corporation hereby adopts the following Articles of Dissolution:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is CMEC Holdings, Inc. (hereinafter referred to as the "Corporation"). The filing date of the Articles of Incorporation was July 15, 1983.

**ARTICLE II
DATE DISSOLUTION AUTHORIZED**

The Corporation has no members or members entitled to vote on the dissolution. The dissolution of the Corporation was authorized on September 24, 2021 by the Board of Directors of the Corporation. The Corporation has ceased to conduct business.

**ARTICLE III
APPROVAL OF DISSOLUTION**

The dissolution was approved by the Board of Directors. The number of directors in office was three (3) and the vote for resolution was three (3) for and zero (0) against.

**ARTICLE IV
DEBT OUTSTANDING**

No debt of the Corporation remains unpaid.

**ARTICLE V
EFFECTIVE DATE OF DISSOLUTION**

The effective date of the Corporation's dissolution is the date of the filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Directors of the Corporation affirm that, the facts stated herein are true, and the undersigned has executed these Articles of Dissolution this 24th day of September, 2021.

FILED
21 OCT 26 AM 11:20
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CMEC HOLDINGS, INC.

By: Raymond O. Fox
Raymond O. Fox, Director

By: Frank Sasso
Frank Sasso, Director

By: David Westcott
David Westcott, Director

Signature page to Articles of Dissolution.

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. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: CMEC Holdings, 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:

Claimant's name, address, telephone number, and e-mail address; Amount of the alleged claim; a short description of the nature of the alleged claim (e.g., for services rendered or goods sold to the Corporation or other basis giving rise to the claim, including the date such services were rendered, goods were sold, or other basis for the claim arose).

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

10070 McIntosh Road, Dover, FL 33527

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.

Raymond O. Fox, President

Printed Name of the Person Filing

Raymond O. Fox
Signature of the Person Filing

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