

F01958

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2018 APR -5 AM 9:50

C. GOLDEN

APR - 6 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution of North Florida Lumber, Inc.

DOCUMENT NUMBER: F01958

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

Please return all correspondence concerning this matter to the following:

Frank E. Bondurant

(Name of Contact Person)

Registered Agent

(Firm/Company)

P.O. Box 7

(Address)

Graceville, Florida 32440

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank E. Bondurant

at (850-372-6150

(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
OF
NORTH FLORIDA LUMBER, INC.

FILED
2018 APR -5 AM 9:50

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, NORTH FLORIDA LUMBER, INC., a Florida corporation (the "Corporation"), by and through the undersigned Officer, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is NORTH FLORIDA LUMBER, INC.
2. The Florida document number of the Corporation is F01958.
3. Dissolution was approved by the directors and shareholders of the Corporation effective as of the date hereof. The number of shares cast by the shareholders of the Corporation in favor of dissolution was sufficient for approval.
4. Voting groups are not required.

Dated effective as of the 1st day of April, 2018.

**NORTH FLORIDA LUMBER,
INC., a Florida corporation**

By: C. Finley McRae
C. Finley McRae, President