

F05727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

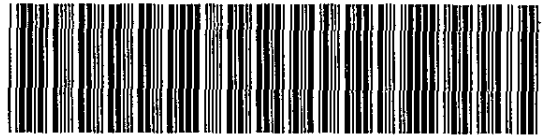
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/17/04--01020--021 **43.75

12/31/04

FILED

04 DEC 17 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Discharge
12/14/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Disolution of Corporation

DOCUMENT NUMBER: 1

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

Please return all correspondence concerning this matter to the following:

Cary Madsen

(Name of Person)

C. Madsen Concrete Services, Inc.

(Name of Firm/Company)

4483 Caliquen Drive

(Address)

Brooksville, FL 34604

(City/State/and Zip Code)

For further information concerning this matter, please call:

Cary Madsen

(Name of Person)

at (727) 647-5544

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
12/31/04

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 Department of State:

C. Madsen Concrete Services, Inc.

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

THIRD: The date dissolution was authorized: 12/01/2004

Effective date of dissolution if applicable: 12/31/04
(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 of 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

Both Share holders agreed to dissolve the corporation/ Cary & Sarah Madsen
(voting group)

Signed this 14th day of December, 2004.

Signature: Cary H. Madsen

(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)

Cary H. Madsen and Sarah F. Madsen

(Typed or printed name of person signing)

President and Secretary/Treasurer

(Title of person signing)

Filing Fee: \$35

FILED
04 DEC 17 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: C. Madsen Concrete Services, 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:

C. Madsen Concrete Services, Inc. is dissolved as of December 31, 2004. All debts are paid and no funds are
due to any vendor or persons. The business is not being sold to another person. All assets will be sold and
the proceeds divided among the two share holders, Cary H. Madsen and Sarah F. Madsen.

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

Cary Madsen

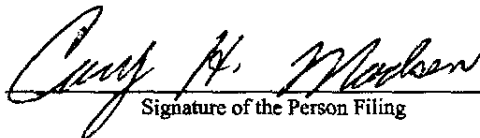
4483 Caliquen Drive

Brooksville, FL 34604

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.

Cary H. Madsen

Printed Name of the Person Filing


Signature of the Person Filing

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