## F07769

(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
PIÇK-UP WAIT MAIL
(Business Entity Name)
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## Law Office of H. Cranston Pope, P.A.

H. Cranston Pope, J.D., LL.M. (Tax)\*\*‡

\*\* Florida Bar Certified in Tax Law 2011-2021 ‡Also admitted in Colorado 490 Grace Avenue P.O. Box 1609 Panama City, FL 32402 Phone: 850-784-9174 Fax: 850-692-6822

July 13, 2023

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Re: Hodges Brothers Lumber, Inc. Articles of Dissolution

Dear Sir or Madam,

I have enclosed for filing the original and two copies of the Articles of Dissolution for Hodges Brothers Lumber, Inc. The Dissolution is to be effective September 30, 2023.

If these meet with your approval, please file at your convenience and accept this firm's check in the amount \$52.50 to cover the filing fee and two certified copies. My telephone and mailing address are:

850-784-9174 H. Cranston Pope P.O. Box 1609 Panama City, FL 32402

Please do not hesitate to call if you need anything further.

H. Cranston Pope

## ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS

Pursuant to Florida Statutes Section 607.1403, the undersigned officer of the corporation described herein hereby submits these Articles of Dissolution to the Florida Secretary of State for the purpose of dissolving the corporation.

- 1. The name of the corporation is: Hodges Brothers Lumber, Inc.
- 2. The document number of the corporation is: F07769
- 3. The date the dissolution was authorized: June 7, 2023
- 4. The dissolution was duly approved by the shareholders, in the manner required by this chapter and the articles of incorporation. The vote of the shareholders was as follows:

Number of shares outstanding: 100

The total number of undisputed votes cast for dissolution: 100

The number of votes cast for dissolution was sufficient for approval.

5. These Articles of Dissolution will be effective on September 30, 2023.

Date: June 7, 2023

Matthew L. Hodges, President