

F33 892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

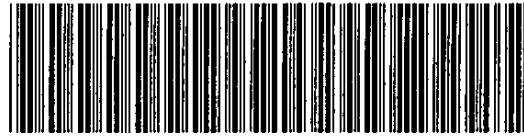
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 MAY 25 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 25 2006

Diss

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: (F 33892) Wm Roth Construction *(Closing Business retiring)*

DOCUMENT NUMBER: F 33 82

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

Please return all correspondence concerning this matter to the following:

William R. Roth
(Name of Contact Person)

Wm Roth Construction Corp
(Firm/Company)

10031 W. Biscayne Bl.
(Address)

Citrus, Spring Fl. 34434-2808
(City/State and Zip Code)

For further information concerning this matter, please call:

William R. Roth at (352)-465-2257
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2006

WILLIAM R ROTH
10031 N BISCAYNE DR
CITRUS SPRINGS, FL 34434-2808

SUBJECT: WILLIAM ROTH CONSTRUCTION CORP.
Ref. Number: F33892

We have received your document for WILLIAM ROTH CONSTRUCTION CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order for us to dissolve your corporation you must fill out Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 206A00034802

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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 of State:

William Roth Construction Corp.

SECOND: The document number of the corporation (if known): F-33892

THIRD: The file date of the articles of incorporation: 5/7/81

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

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TALLAHASSEE FLORIDA

Signature: William L. Roth

(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.)

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35