

F81317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FUTIX
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1-7-07

COVER LETTER

TO: Amendment Section
Division of Corporations

12/27/07

SUBJECT: Morrell Sheet Metal, Inc.

DOCUMENT NUMBER: F81317

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

Please return all correspondence concerning this matter to the following:

Robert E. Morris, Esquire

(Name of Contact Person)

Robert E. Morris, P.A.

(Firm/Company)

5020 West Cypress Street

(Address)

Tampa, Florida 33607

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert E. Morris

(Name of Contact Person)

at (813) 289-0440

(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

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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 Florida Department of State:

Morrell Sheet Metal, Inc.

SECOND: The document number of the corporation (if known): F81317

THIRD: The date dissolution was authorized: November 29, 2007

Effective date of dissolution if applicable: EFFECTIVE December 31, 2007
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

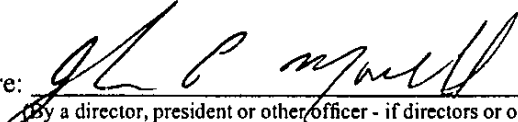
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:

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

(voting group)

Signature: 

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)

John P. Morrell

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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