

F96000005783

Warren, Averett, Kimbrough & Marino, P.C.

Certified Public Accountants / Business and Financial Consultants

July 29, 1996

Florida Department of State
Foreign Qualification/Tax Lien Section
Post Office Box 6327
Tallahassee, Florida 32314

80000199598--6
-11/07/96--01038--013
****425.00 ****425.00

Re: Pabus Construction Company, Inc.
FEI# 63-0963417

Dear Sir:

This letter is in response to your notice dated July 19, 1996 regarding the fact that the corporation does not have authority to do business in the state of Florida. The corporation was dissolved and ceased doing business in Florida on December 28, 1995. A copy of the dissolution documents is attached. The corporation did transact business in Florida during 1994 and 1995. Enclosed is a check for \$425, for the total annual report fee for those two years (\$225 in 1994 and \$200 in 1995). Please update your records to reflect this information and payment.

Sincerely,

Deborah D. Harris
Deborah D. Harris, CPA

*Corporation has not qualified to transact
business in Florida. It has paid \$425
in part AR fees for transacting business in
Florida w/o authority for years 1994-1995*

HC

2500 Acton Road
Birmingham, Alabama 35243-4226
205/979-4100
Fax: 205/979-6313
Direct Dial: 205/979-4120 Ext. 315

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Post Office Box 1245
501 5th Street, S.W.
Cullman, Alabama 35056
205/739-0312
Fax: 205/739-1896

IMPORTANT NOTICE CONCERNING
\$1000 PENALTY FEE

THE FLORIDA DEPARTMENT OF STATE
WILL WAIVE THE \$1000 PENALTY FEE
IMPOSED UNDER SECTION 607.1502(4) OR
SECTION 617.1502(4), FLORIDA STATUTES,
FOR ANY FOREIGN CORPORATION WHICH
APPLIES FOR A CERTIFICATE OF
AUTHORITY BETWEEN **JULY 1, 1996** AND
DECEMBER 31, 1996. (LAWS OF FLORIDA 96-212)

THE CORPORATION STILL MUST PAY ALL
FILING FEES AND ANNUAL REPORT FEES
THAT WOULD HAVE BEEN DUE IF THE
CORPORATION HAD PROPERLY
QUALIFIED.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 19, 1996

PABUS CONSTRUCTION CO INC
4766 HWY 280
BIRMINGHAM, AL 35242-5148

FEI #: 63-0983417

To Whom It May Concern:

Based upon a comparison of data provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, with our database of foreign corporations which have registered with the Florida Department of State, Division of Corporations, it appears that this corporation may be transacting business in Florida without authority to do so as required by section 607.1501, Florida Statutes. The data received from the Florida Department of Revenue indicates that this entity is currently registered as obligated to file a corporation income tax return with the State of Florida.

Since the corporation conducts sufficient business activities in Florida to warrant its compliance with Florida's revenue laws, despite not having valid authority from the Department of State to transact business, it is incumbent upon the corporation to determine whether and how Florida's law regarding foreign corporations applies to its present situation. For your convenience, you will find enclosed a copy of sections 607.1501 through 607.1532, Florida Statutes.

THE DIVISION OF CORPORATIONS RECOMMENDS THAT CORPORATE DOCUMENTS BE REVIEWED BY YOUR LEGAL COUNSEL. THE DIVISION IS A FILING AGENCY AND AS SUCH DOES NOT RENDER ANY LEGAL, ACCOUNTING, OR TAX ADVICE. THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED.

Please complete and submit either the enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida" or, if the corporation is not required to receive authority to transact business in Florida, the "Statement Concerning Authority to Transact Business in Florida by a Foreign Corporation". Return the appropriate form to this office within sixty (60) days to avoid the necessity of further action. If you have any questions regarding this matter, please call (904) 487-6091, or write the Foreign Qualification and Tax Lien Section, P.O.Box 6327, Tallahassee, Florida 32314.

Division of Corporations

Enclosures

STATE OF ALABAMA
FOR-PROFIT CORPORATION
ARTICLES OF DISSOLUTION

9 5 1 4 / 4 1 5 9

INSTRUCTIONS:

STEP I: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. THE JUDGE OF PROBATE'S FILING FEE IS \$10 AND THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED FOR-PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.

- Article I The name of the corporation.
Pabus Construction Co., Inc.
- Article II The dissolution was authorized on December 28, 1995.
- Article III The total number of shareholder votes entitled to be cast is 1000. The number of shareholders voting for the dissolution was 1000 and the number of shareholders voting against the dissolution was 0.
- Article IV If voting by groups, the information required by III above must be separately provided for each group entitled to vote.
- Article V If the dissolution was approved by written consent of all shareholders, a statement to that effect may be substituted for requirements III & IV above when a copy of such signed consent is attached.

Date: December 28, 1995

Mark E. Osborn, President
Type or Print Corporate Officer's Name and Title
Mark E. Osborn
Signature of Officer

State of Alabama - Jefferson County

I certify this instrument filed on:
1995 DEC 28 P.M. 12:53

Recorded and \$

Mtg. Tax

and \$

11.00

Deed Tax and Fee Amt

11.00

Total \$

GEORGE R. REYNOLDS, Judge of Probate



9514/4159