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G68577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

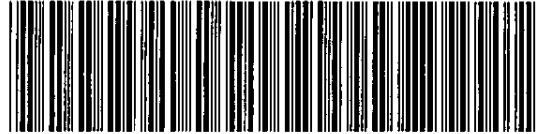
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/28/09--01033--026 **52.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL Diss / Admin / W/Note
news
* AC
10/2/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of John C. Melton, Inc. pursuant to 607.1401

DOCUMENT NUMBER: G68577

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

Please return all correspondence concerning this matter to the following:

John C. Melton

(Name of Contact Person)

John C. Melton, Inc.

(Firm/Company)

204 77th Street West

(Address)

Bradenton, FL 34209

(City/State and Zip Code)

For further information concerning this matter, please call:

John Melton

(Name of Contact Person)

at (941)

cell 920.0879 or home 941.761.0600

(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

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:

John C. Melton, Inc.

SECOND: The document number of the corporation (if known): G68577

THIRD: The file date of the articles of incorporation: November 4, 1983

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.

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 C. Melton

(Typed or printed name of person signing)

President, Director, and Registered Agent

(Title of Person Signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

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: John C. Melton, 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:

Client and/or Job name; Date project commenced; Date project completed;

Address of Job; Claimant's name and contact information; Amount of claim;

Purpose of claim; Explanation for the delay; any other information that would aid
in identifying the Claim.

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

204 77th Street West, Bradenton FL 34209

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.

John C. Melton

Printed Name of the Person Filing

John C. Melton 9/25/2009

Signature of the Person Filing

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