

G80 224

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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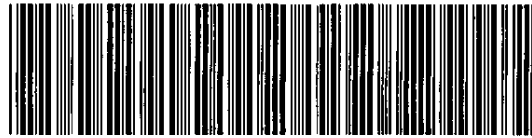
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TALLAHASSEE, FLORIDA



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T Roberts OCT 01 2009



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 18, 2009

CLYDE W. DAVIS, P.A.  
960185 GATEWAY BLVD. STE 104  
FERNANDINA BEACH, FL 32034

SUBJECT: SPICER PAINTING AND WATERPROOFING, INCORPORATED  
Ref. Number: G80224

We have received your document for SPICER PAINTING AND WATERPROOFING, INCORPORATED and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

~~There is a balance due of \$10.00.~~

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 709A00030718

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TALLAHASSEE, FLORIDA

**CLYDE W. DAVIS, P.A.**

Attorney at Law  
960185 Gateway Boulevard, Suite 104  
Fernandina Beach, Florida 32034

Clyde W. Davis

Tel (904) 261-2848  
Fax (904) 261-4476  
e-mail: [cwgavispa@bellsouth.net](mailto:cwdavispa@bellsouth.net)

September 9, 2009

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Attention: Registration Section

Re: Spicer Painting and Waterproofing, Inc.  
Document No.: G80224

Ladies/Gentlemen:

Please find enclosed the following documents:

1. Original Articles of Dissolution of Spicer Painting and Waterproofing, Inc.;
2. Original Resolution of the Shareholders, Officers and Directors of Spicer Painting and Waterproofing, Inc.;
3. Copy of Minutes of Special Meeting of the Shareholders, Directors and Stockholders of Spicer Painting and Waterproofing, Inc.; and
4. Copy of Waiver of Call and Notice of a Special Meeting of the Directors and Stockholders of Spicer Painting and Waterproofing, Inc.
- 5.

Also enclosed is a check in the amount of \$25.00 for your fee. Please return all correspondence concerning this matter to the above address or call Clyde W. Davis at 904.261.2848 should you need further information concerning this matter.

Sincerely,

Clyde W. Davis

CWD/dlr  
Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
SPICER PAINTING AND WATERPROOFING, INCORPORATED**

Pursuant to the provisions of F. S. 607.1401-607.14401, notice is hereby given that the undersigned members, being of full age, having previously associated together for the purpose of forming a Florida Corporation, with capital stock, under the provisions of Chapters 607, Florida Statutes and do hereby make, subscribe, acknowledge and file these Articles of Dissolution.

**ARTICLE I - NAME**

The name of the Dissolved Company is **SPICER PAINTING AND WATERPROOFING, INCORPORATED, formerly SPICER PAINTING AND WALLCOVERING, INC.**

**ARTICLE II - PURPOSE, EXISTENCE, AND REASON FOR DISSOLUTION**

The object and purpose of the Corporation has expired, one or more of the officers, directors, and shareholders wishes to withdraw, all remaining officers, directors, and shareholders consent, and all officers, directors, and shareholders agree to dissolve their relationship and wind up the affairs of the Corporation. The Corporation was formed by filing of Articles of Incorporation on January 24, 1984, with the Office of the Secretary of State in Tallahassee, FL, Document Number G80224;

**ARTICLE III - JOINT DIRECTOR AND SHAREHOLDER  
AUTHORIZATION - EFFECTIVE DATE OF DISSOLUTION**

Execution of these Articles of Dissolution has been authorized by the directors and shareholders, pursuant to the accompanying Resolution. The resolution was adopted at a Special Meeting of the Corporation, held on June 1, 2009, and is made pursuant to the provisions of law, and which date shall be the effective date of dissolution.

**ARTICLE IV - GENERAL WINDING UP OF AFFAIRS**

All debts, liabilities, or obligations have been discharged, paid or released, or adequate

provision has been made for the discharge and payment of all debts, liabilities, and obligations of the Corporation, all pursuant to the provision of law. All income and assets of the Corporation, above necessary debts, expenses, liabilities, and obligations, shall be distributed to shareholders in proportion to their respective interests and rights;

#### ARTICLE V - PENDING LITIGATION

There is no litigation now known to be pending against the Corporation in the Courts of any State.

IN WITNESS WHEREOF, the undersigned have subscribed their names under seal this 1 day of June, 2009.

  
WILLIAM THOMAS SPICER

  
SUSAN D. SPICER

STATE OF FLORIDA)  
COUNTY OF NASSAU)

Before me, the undersigned authority, personally appeared: WILLIAM D. SPICER and SUSAN D. SPICER, to me well known to me to be the persons described in or who have produced well known to me as identification and who did not take an oath, and who subscribed their name to the foregoing Articles of Dissolution, and whose acknowledged before me that they executed such Articles of Dissolution for the purposes therein expressed.

  
NOTARY PUBLIC

My Commission expires:

Inc\articles dissolution

NOTARY PUBLIC-STATE OF FLORIDA  
Clyde W. Davis  
Commission # DD908181  
Expires: JULY 24, 2013  
BONDED THRU ATLANTIC BONDING CO, INC.