

G88578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

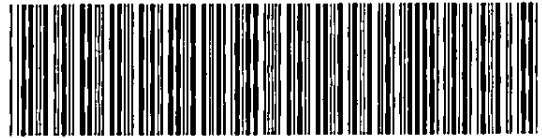
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JUN 29 2023

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RECORDS INFORMATION
2023 APR 17 PM 3:28

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rosedale Construction, Inc.

DOCUMENT NUMBER: G88578

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

Please return all correspondence concerning this matter to the following:

Patrick Hogan
(Name of Contact Person)

Hunt Realty & Development, Corp.
(Firm/Company)

3455 Flamingo Ave.
(Address)

Sarasota, Fl. 34242
(City/State and Zip Code)

For further information concerning this matter, please call:

Patrick Hogan at (941) 374-1421
(Name of Contact Person) (Daytime Phone Number)

Enclosed is a check for the following amount:

<u>✓</u>	\$35 Filing Fee
<u> </u>	\$43.75 Filing Fee & Certificate of Status
<u> </u>	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
<u> </u>	\$52.50 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl. 32301

**ARTICLES OF DISSOLUTION OF
ROSEDALE CONSTRUCTION, INC.**

1. The name of the corporation is Rosedale Construction, Inc.
2. Articles of Dissolution for the corporation were filed with the Division of Corporations on March 31, 2023.
3. All known debts, liabilities, and obligations of the corporation have been paid and discharged, or adequate provision had been paid and discharged, or adequate provision had been made therefore.
4. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
5. There are no actions pending against the corporation in any court, or adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the corporation in any pending action.

IN WITNESS WHEREOF, the corporation has caused the Articles of Dissolution to be executed by its authorized officers this 31st day of March 2023.

Rosedale Construction, Inc.

By: 

Robert A. Hunt, President

The Secretary of the corporation hereby certifies the above instrument and files the same with and as the records of the corporation as of the date first above written.



Patrick Hogan, Secretary

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: Rosedale Construction, Inc.

SECOND: Document Number: G88578

THIRD: The date dissolution was authorized: March 31, 2023

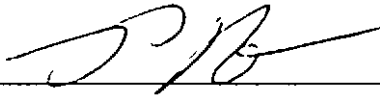
FOURTH: Adoption of Dissolution (check one)

✓

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.

Signature: _____



Patrick Hogan

(Typed or printed name of person signing)

Vice President

(Title of person signing)

CONSENT IN LIEU OF SPECIAL MEETING OF SOLE SHAREHOLDER OF

Rosedale Construction, Inc.

The undersigned, being the sole shareholder of Rosedale Construction, Inc., a Florida corporation (the "Corporation"), does hereby take the actions set forth herein in lieu of a meeting of the Corporation's shareholders:

RESOLVED, that the sole shareholder of Rosedale Construction, Inc., a Florida corporation ("Corporation"), hereby consents to and approves the recommendation of the board of directors to dissolve the Corporation, and that the Corporation be dissolved in accordance with the Florida Department of State;

RESOLVED, that the officers of the Corporation are authorized and directed to do or cause to be done all acts that they deem are necessary and proper to effect the dissolution of the Corporation;

RESOLVED, that the undersigned shareholder hereby waives, without limitation, any and all rights to receive any materials required to be furnished under the Corporation's articles of incorporation, bylaws, or the Florida Department of State, Division of Corporation;


RESOLVED, that this consent be placed in the minute book of the corporation.

This Consent shall have the same force and effect as the unanimous vote of the shareholders at a meeting duly convened.

IN WITNESS WHEREOF, the undersigned have caused this instrument to be executed on the date first above written.

By: 
Robert A. Hunt

The Secretary of the corporation hereby certifies the above instrument and files the same with and as the records of the corporation as of the date first above written.


Patrick Hogan, Secretary

**CONSENT IN LIEU OF SPECIAL MEETING OF DIRECTORS OF
ROSEDALE CONSTRUCTION, INC.**

The undersigned, being the sole director of Rosedale Construction, Inc., a Florida corporation (the "Corporation"), does hereby consent to the adoption of, and does hereby adopt, the following resolutions and take the actions set forth herein in lieu of a meeting of the Corporation's directors:

RESOLVED, that the board of directors hereby recommends to the shareholder of the Corporation that it approves the dissolution of the Corporation;

RESOLVED, that the officers of the Corporation are authorized and directed to take all actions necessary to wind up the affairs of the Corporation, including the lease, sale, conveyance or assignment of any or all of the assets of the Corporation, and to execute any and all documents or instruments necessary incident thereto as provided by the Articles of Incorporation, the bylaws of the Corporation, prior action of the Corporation's shareholders and board of directors, or by law;

RESOLVED, that the officers of the Corporation are authorized and directed to apply the assets and cash in kind of the Corporation to the payment of its known debts and obligations and/or make suitable provisions for the payment of all of its known debts, and thereafter, to distribute the remainder of the Corporation's assets in accordance with the Articles of Incorporation, the bylaws of the Corporation, prior action of the Corporation's shareholders and board of directors, or by law, either in cash or in kind according to the appropriate authority and direction;

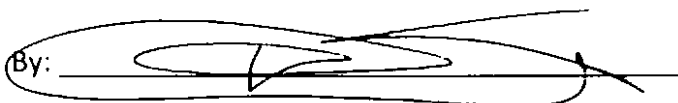
RESOLVED, that the officers of the Corporation are hereby authorized and required to execute all documents, reports, tax returns, certificates, and affidavits required by any federal, state or local government in connection with or by reason of the dissolution of the Corporation;

RESOLVED, that upon completion of all actions in distributing the assets of the corporation, the officers are authorized and are required to file all documents required by law to complete the winding up of the affairs of the Corporation;

RESOLVED, that this consent be placed in the minute book of the corporation.

This Consent shall have the same force and effect as the unanimous vote of the directors at a meeting duly convened.

IN WITNESS WHEREOF, the undersigned have caused this instrument to be executed on the date first above written.

By: 

Robert A. Hunt