

H01235

OKALOOSA PLASTERING CO, INC
1819 C LEWIS TURNER BLVD
FT WALTON BEACH, FL 32547
(850) 897-6066

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -7 AM 11:32

January 31, 2002

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

600004891186--5
-02/08/02-D1005-011
*****52.50 *****52.50

Gentlemen:

Please find enclosed Articles of Dissolution of Okaloosa Plastering Company, Inc. proving the dissolution of said corporation in accordance with the laws of the State of Florida. The shareholders of Okaloosa Plastering Company, Inc. provide the following:

1. The name and address of the corporation was Okaloosa Plastering Company, Inc., 1819 C Lewis Turner Blvd., Ft. Walton Beach, Florida 32547, and its federal identification number was 59-2397465.
2. The date the dissolution was authorized was January 31, 2002.
3. The dissolution was approved by 100% of the corporation stockholders which was sufficient for approval.
4. The corporation has paid all outstanding debts.
5. The corporation has distributed all remaining assets in accordance with the laws of the State of Florida and its own bylaws.
6. All federal and state tax returns have been filed.

Since the corporation is in compliance with existing federal and state regulations, please accept the attached Articles of Dissolution in complete liquidation of Okaloosa Plastering Company, Inc., and issue a certified copy proving said dissolution.

Sincerely,

Ruben D. Purvis

Ruben D. Purvis, President
Okaloosa Plastering Co., Inc.

Voldis

V SHEPARD FEB 12 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -7 AM 11:32

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

FIRST: The name of the corporation is: Okaloosa Plastering Co., Inc.

SECOND: The date dissolution was authorized: January 31, 2002

THIRD: 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 vote of the shareholders through voting groups.

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

"The number of votes cast for dissolution was sufficient for approval by _____."]
(voting group)

Signed this 31 day of Jan, 2002

Signature Ruben D. Purvis
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ruben D. Purvis, President
(Typed or printed name)

President

(Title)