

H 35202

(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



100010400381

01/27/03--01053--001 **52.50

FILED

3 JAN 27 AM 11:25

CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 1/29/03



Scott Peterson Construction Co., Inc.

305 Pickettville Road • Jacksonville, FL 32220

Phone: (904) 693-2331 • Fax: (904) 693-1554

Since 1984

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

1-23-03

To Whom It Concern,

I Scott L. Peterson the President and only remaining Director hereby request that this corporation be dissolved at the earliest time possible.

We were incorporated in 1984 under the Florida statues and I am the sole stockholder.

I hereby request this being the last duty as Director and President of Scott Peterson Construction Company, Inc. this 23rd day of January 2003.

Thank you for this service as expediently as you can effect it1

Sincerely,

Scott L. Peterson President/Director
Scott L. Peterson
President/Director

My Home address is hereby provided for any further correspondence fort this matter at hand.

Scott L. Peterson
6755 Laurina Place
Jacksonville, Florida 32216

ck # 1534 - #52.50

ARTICLES OF DISSOLUTION

FILED

03 JAN 27 AM 11:25

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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: _____

Scott Peterson Construction Company, Inc.

SECOND: The date dissolution was authorized: JANUARY 23, 2003

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

Scott Peterson Construction Co., Inc. / Scott L. Peterson, Chairman
(voting group)

Signed this 23rd day of January, 2003.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Scott L. Peterson
(Typed or printed name)

President
(Title)