

H44613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

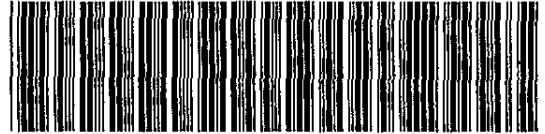
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800067684128

03/14/06 10:00 012 *475.00

FILED

06 MAR 14 AM 11:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

3-14-06
5:10
DSC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF MCLAUCHLIN METAL WORKS, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

ROSE MCLAUCHLIN

(Name of Contact Person)

MCLAUCHLIN METAL WORKS INC.

(Firm/Company)

611 PRAIRIE MINE ROAD

(Address)

MULBERRY. FL 33860

(City/State and Zip Code)

For further information concerning this matter, please call:

ROSE MCLAUCHLIN

(Name of Contact Person)

at (863) 644-2758

(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 607.1403, 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:

MCLAUCHLIN METAL WORKS, INC.

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

THIRD: The date dissolution was authorized: DECEMBER 1, 2005

Effective date of dissolution if applicable: DECEMBER 31, 2005
(no more than 90 days after dissolution file date)

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 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)

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, that fiduciary)

ROSE MCLAUCHLIN

(Typed or printed name of person signing)

SECRETARY-TREASURER

(Title of person signing)

FILED
06 MAR 14 AM 11:41
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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: MCLAUCHLIN METAL WORKS 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:

DESCRIPTION OF CLAIM, DATE INCURRED, AMOUNT OF CLAIM AND PROOF OF CLAIM.

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

3220 SHEPHERD ROAD

MULBERRY, FL 33860

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.

ROSE MCLAUCHLIN

Printed Name of the Person Filing

Rose M^cLauchlin

Signature of the Person Filing

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

STATEMENT OF LIQUIDATION DETAILS

STATEMENT OF ASSETS

DISTRIBUTION TO SHAREHOLDERS FOR STOCK IN COMPLETE LIQUIDATION

DATE OF FINAL LIQUIDATING DISTRIBUTION: 12/31/05

ITEM	BASIS	FMV
DYNASHEAR	0	150
PORTER CABLE	0	100
MILW BANDFILE	0	50
GRINDER	0	50
DYNAFILE 1100	0	50
DYNAFILE 40320	0	50
MILW HANDSHEAR	0	25
CROIX SPRAYER	0	10
CROIX CXID	0	35
FILE CABINET	0	10
PRINTER	0	25
TOTAL	0	555
INSTALLMENT NOTE	0	8500

ASSETS INCLUDED IN SALE:

IRON WORKER WITH ECONO ARC ATTACHMENT - RECAPTURE OF DEPRECIATION
DONE ON 1120S - SHAREHOLDERS' BASIS = 8500.

DATE OF SALE: 11/07/05

GROSS PROFIT PERCENTAGE: 0

PAYMENTS RECEIVED FROM: WHITMAN INDUSTRIES DBA HICKS WELDING
1723 W. MEMORIAL BLVD
LAKELAND, FL 33815-1291

STATEMENT OF LIABILITIES ASSUMED BY SHAREHOLDERS

CAPITAL ONE DEBT	\$7298
TAX FILINGS AND RETURN PREPARATION	\$1200

NO ASSETS WERE RETAINED BY THE CORPORATION